

# State of Missouri

## Public Defender Commission



**"Thou shalt not ration justice."**  
*Judge Learned Hand*

## Fiscal Year 2017

## Annual Report

The Right to Counsel and the State Public Defender System in Missouri

**Michael Barrett, Director, Missouri State Public Defender**

Joel Elmer, Deputy Director

Greg Mermelstein, Deputy Director

Kathleen Lear, Comptroller

[Http://www.publicdefender.mo.gov](http://www.publicdefender.mo.gov)

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## *A Message from the Director....*

The foremost principles embodied in the U.S. Constitution are individual liberty and equal rights under the law. These essential guarantees, embedded in the Bill of Rights, is what binds us as Americans. Throughout our lives, we may come to know varied degrees of advancement, education, and wealth, but it is equality under the law and freedom that makes us uniquely American.

As lawyers for the poor, it is up to us to make certain that access to justice for all Missourians remains paramount. The Sixth Amendment to the U.S. Constitution, made applicable to the states through the 14<sup>th</sup> Amendment, makes it the State of Missouri's obligation to provide counsel to poor persons before the government deprives him or her of their liberty. The State seeks to meet this obligation through the establishment and operation of the Missouri State Public Defender System (MSPD).

Regrettably, the systematic underfunding of MSPD by the state has led to an artificial increase in the state's prison system, making Missouri 8<sup>th</sup> highest in the rate at which it incarcerates its citizens. Missouri leads the country in the increase in its incarceration of women. Approximately 50% of those in prison are incarcerated for a non-violent offense. This is not demonstrative of a state that values liberty, human dignity, and small government.

It is not always about guilt or innocence. Oftentimes, the public defender works to come up with an alternative plan to incarceration when someone can be managed more effectively in the community, saving taxpayers millions and helping the client stay connected to both family and their employer in order to re-establish him or herself as a contributing member of society. These efforts are often aimed at addressing the very issue that is precipitating the alleged misconduct, such as alcoholism, drug addiction, or a mental health issue.

As Director of the Missouri State Public Defender System, it is my honor to not only advocate on behalf of the tens of thousands of Missourians represented by MSPD each year, but also on behalf of the hundreds of attorneys and support staff who work every day to protect liberty and ensure equality under the law.



**Michael Barrett**  
State Public Defender

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# Missouri Public Defenders: Who We Are & What We Do...

## **What is the Missouri Public Defender System?**

The Missouri State Public Defender System [MSPD] is a statewide system that provides legal representation to poor persons who are accused or convicted of state crimes in Missouri's trial, appellate, and Supreme courts. Carrying out these functions fulfills the state's obligation to provide the right to counsel under the state and U.S. Constitutions to those who cannot afford it.

MSPD is an independent department of state government, located within, but not supervised by, the judicial branch. Instead, it is governed by a seven-member Public Defender Commission, each of whom is appointed by the governor. Commissioners serve six year terms and no more than four may be of the same political party. The Director of the Missouri State Public Defender System, Michael Barrett and Deputy Director, Joel Elmer, are appointed by the Public Defender Commission.

## **Who qualifies for a public defender?**

The standard to qualify for public defender representation is a creature of both statute and rule that includes a number of objective and discretionary factors to determine whether someone can afford an attorney. The rule promulgated by the Public Defender Commission would deem someone eligible if their income was less than 100% of the Federal Poverty Guidelines. Other factors are also considered such as debt, assets, ability to post bond, public assistance, and dependents. If MSPD determines that an applicant is not indigent, he or she has the right to appeal to the court for an independent review of their eligibility.

## **Who works for MSPD?**

MSPD employs 597 employees, 384 of whom are attorneys. The department is divided into a Trial Division, an Appellate/ Post-Conviction Division, and a Capital Division, each of which is described in greater detail on pages 15, 54, and 59, respectively.

Other staff includes investigators, capital mitigation specialists, paralegals, legal assistants and clerks. An operations staff provides centralized information technology support, fiscal, and human resources services to the 44 district offices located around the state, as well as managing MSPD's contracting of conflict cases to private counsel, which is described in more detail on page 63.

### **Mission Statement**

***The mission of the Missouri State Public Defender System is to provide high quality, zealous advocacy for indigent people who are accused of crime in the State of Missouri.***

***The lawyers, administrative staff, and support staff of the Public Defender System will ensure that this advocacy is not compromised.***

***To provide this uncompromised advocacy, the Missouri State Defender System will supply each client with a high-quality, competent, ardent defense team at every stage of the process in which public defenders are necessary.***

# THE MISSOURI PUBLIC DEFENDER COMMISSION



**H. Riley Bock**  
Chair

**H. Riley Bock, Chair**—A fifth-generation attorney, Riley Bock is a life-long resident of New Madrid, MO, a graduate of the University of Missouri, and a former Captain in the Missouri National Guard. He served as the New Madrid County elected Prosecuting Attorney for four terms while also maintaining a small civil practice representing a number of county and regional public entities. After retirement, Mr. Bock served as the New Madrid County Public Administrator for five years and taught American History, English Composition, and Literature at the New Madrid County Central High School. He has also served on a number of boards and commissions, including The State Historical Society of Missouri, the Trail of Tears National Advisory Board, the Board of Directors for Camp Marymount, The Optimist Club, and the New Madrid Historical Museum. He is currently the president of the Three Rivers College Foundation Trust and serves as both volunteer and chair of the Higgerson School Historical Site, a one-room school that once served the Higgerson Landing community along the Mississippi River. Mr. Bock was appointed to the Public Defender Commission in January, 2014, and is in his first term as Chair.

**Charles R. Jackson**—One of Missouri's first African-American highway patrolmen, Charles Jackson spent 30 years in law enforcement. During that time, he rose to serve as the Captain and Commanding Officer of Troop F, the Patrol's Director of Public Information, and Director of the State Traffic Division before topping off his career with a gubernatorial appointment to serve as Missouri's Director of the Department of Public Safety. In that role, he oversaw 15,000 employees and administered a \$600 million budget spanning Missouri's Highway Patrol, Water Patrol, Capitol Police, State Fire Marshall, Alcohol and Tobacco Control Division, Veteran's Commission, Gaming Commission, the State Emergency Management Agency, and the Missouri National Guard. He also developed Missouri's statewide "Amber Alert" system and was granted national security secret clearance from the Department of Homeland Security. A graduate of the FBI National Academy and the U.S. Army War College as well as Lincoln University, Mr. Jackson is a past President of the Association of Retired Missouri State Employees and served on Advisory Boards to both Fulton State Hospital and the University of MO School of Social Work. He currently resides in Jefferson City, MO and is the founder and current pastor of The Guiding Light Missionary Baptist Church of Christ in Fulton, MO. Mr. Jackson was appointed to the Public Defender Commission in July, 2014, and is in his first term as Vice Chair.



**Charles R. Jackson**  
Vice Chair

## THE MISSOURI PUBLIC DEFENDER COMMISSION



**Craig Chval**  
**Secretary**

**Craig Chval**—A graduate of the University of Notre Dame and Illinois Institute of Technology/Chicago-Kent College of Law, Craig Chval is Associate General Counsel for Veterans United Home Loans in Columbia, MO. He began his practice of law as a civil trial associate in Chicago, before joining the prosecuting attorney's office in Illinois' second-largest county of DuPage, where he became chief of the gang crimes prosecution unit. He went on to serve as Special Counsel and Criminal Justice Policy Advisor to the Illinois Attorney General, and staffed the Governor's Commission on Street Gangs, ultimately becoming the first executive director of the Illinois Gang Prevention Center, which developed and implemented pilot gang-prevention programs across Illinois. In 2002, he accepted a position with the National Association of Attorneys General in Washington, D.C., where he reviewed and developed legislative proposals for Congress and assisted in the development of cybercrime training for prosecuting attorneys. When his wife accepted a faculty position at the University of Missouri, he joined the Office of the Missouri Attorney General. There he led a unit specializing in the investigation and

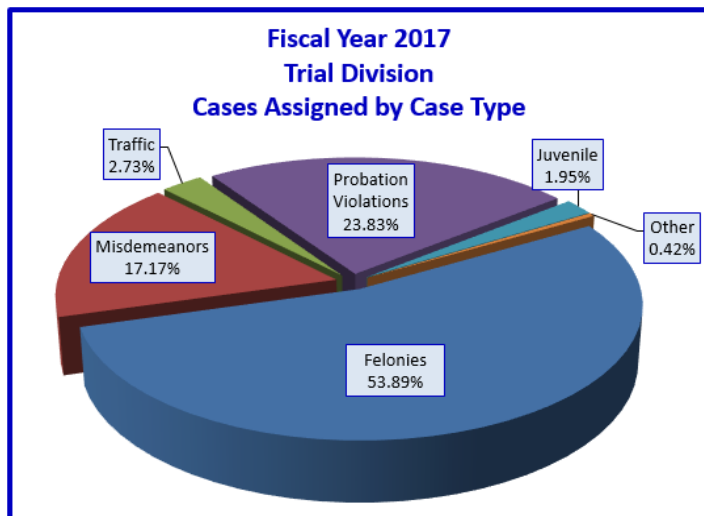
prosecution of computer-related crimes. A founding member of the National Steering Committee for the FBI's Regional Computer Forensic Laboratory program, he became a well-known author and presenter on topics pertaining to cybercrime, electronic discovery, and data management and security. Upon leaving the Attorney General's Office, he co-founded the Chval Law Group in Columbia, MO specializing in legal issues pertaining to computer security. In 2011, he made the move to Veterans United. Mr. Chval was appointed to the Public Defender Commission in July, 2014, and is in his first term as Secretary.

**A. Crista Hogan** – Named one of Springfield's 20 Most Influential Women by the Springfield Business Journal, Crista Hogan is the Executive Director of the Springfield Metropolitan Bar Association. Prior to accepting that appointment in 2001, Crista served as Vice President of Hogan Land Title Company and as Corporate Counsel for O'Reilly Automotive. She also owned and operated RCT Realty, as well as maintaining a solo legal practice for three years, where she specialized in real estate, estate planning and probate. She taught Managerial Economics and Personal Effectiveness as an adjunct professor in Webster University's M.B.A. program and served on Webster University's Advisory Board. She is a past President of the Springfield Junior League, PAGE (Parents and Advocates of Gifted Education), and the Kitchen Foundation, as well as former Chair of the Greene County Young Republicans. She has served on the Board of Directors for the Ozarks Literacy Council, Habitat for Humanity, T.A.R.G.E.T., and the National Alliance for the Mentally Ill, and was appointed by Governor Blunt to the Hispanic Business Trade and Culture Commission. She is the recipient of a Luminary Award from the National Association of Bar Executives and a Community Leader Award from the Daughters of the American Revolution. Ms. Hogan holds degrees from George Washington University and Tulsa University and is a graduate of the Greater Ozarks Leadership Development Program. She was appointed to the Public Defender Commission in July, 2014



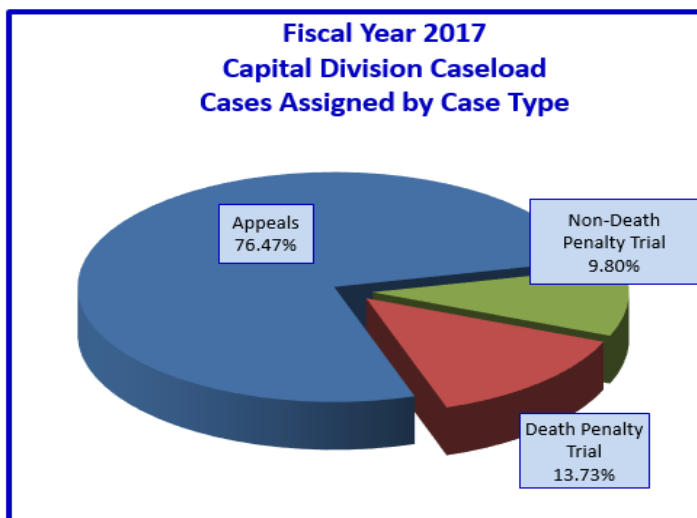
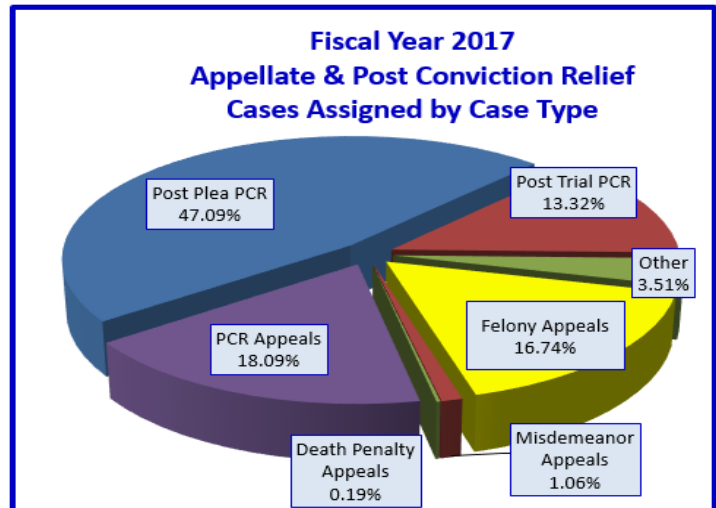
**A. Crista Hogan**  
**Member**

**Correspondence to the Public Defender Commission may be sent to:**  
**Public Defender Commission**  
**231 East Capitol**  
**Jefferson City, MO 65101**



Trial Division	
# of Offices	33
Cases Carried Forward into Fiscal Year 2017	30,611
# of Assigned Cases	79,714
# of Attorney FTE	320.00

Appellate/PCR Division	
# of Offices	6
Cases Carried Forward into Fiscal Year 2017 (Does not include those waiting opinions)	2,177
# of Assigned Cases	2,079
# of Attorney FTE	39.00



Capital Division	
# of Offices	3
Cases Carried Forward into Fiscal Year 2017	92
# of Assigned Cases	51
# of Attorney FTE	16.00

# Missouri State Public Defender System

## Cases Assigned by Case Type

Fiscal Year	Murder 1st	Other Homicide	Felony	Murder + Felony Caseload	Misdemeanor	Juvenile	PCR	Other	Probation Violation	Appeals	Total Opened	Total Closed
FY17	179	195	45,364	45,738	16,487	1,617	1,264	458	19,405	843	85,812	78,629
FY16	187	138	42,276	42,601	16,121	1,677	829	204	18,557	766	80,755	71,934
FY15	167	148	37,879	38,194	14,853	1,831	916	174	16,831	799	73,598	71,464
FY14	129	138	38,554	38,821	15,228	1,830	939	166	17,460	752	75,196	72,197
FY13	152	207	38,785	39,144	16,692	1,670	986	238	18,477	792	77,999	79,985
FY12	121	197	38,551	38,869	20,948	1,923	1,212	159	20,320	966	84,397	81,871
FY11	148	149	35,753	36,050	22,767	1,893	1,088	119	20,066	913	82,896	80,137
FY10	161	164	34,781	35,106	24,768	2,393	1,141	131	20,147	930	84,616	81,346
FY09	121	180	33,226	33,527	25,181	2,513	1,264	181	19,518	898	83,082	81,704
FY08	158	154	34,766	35,078	26,098	2,715	1,061	182	19,555	716	85,405	85,116
FY07	174	161	35,109	35,444	27,816	3,380	828	129	19,157	743	87,497	85,133
FY06	138	146	35,339	35,623	28,227	3,676	838	46	19,412	710	88,532	83,260
FY05	156	124	33,282	33,562	28,931	3,881	937	120	20,012	688	88,131	87,180
FY04	154	140	34,422	34,716	28,018	4,258	807	98	20,263	756	88,916	86,356
FY03	195	114	35,425	35,734	25,807	4,147	806	103	18,479	832	85,908	81,059
FY02	163	132	33,183	33,478	25,147	3,918	802	64	18,047	750	82,206	77,165
FY01	182	125	29,934	30,241	22,903	4,488	711	82	17,663	698	76,786	73,438
FY00	147	109	28,019	28,275	24,119	4,998	763	76	16,768	739	75,738	69,591
FY99	182	108	28,892	29,182	23,721	4,629	797	112	14,488	809	73,738	74,570
FY98	196	87	31,591	31,874	24,676	4,270	674	138	14,141	689	76,462	74,495
FY97	169	79	29,663	29,911	21,912	4,075	513	156	13,437	839	70,843	67,870
FY96	175	88	30,198	30,461	23,069	3,612	707	178	11,444	1,038	70,509	70,664
FY95	256	109	27,688	28,053	17,696	3,916	719	165	9,362	1,138	61,049	61,710
FY94	255	152	25,338	25,745	17,852	3,374	682	201	8,225	1,017	57,096	52,453
FY93	301	136	24,402	24,839	15,883	3,146	766	249	7,301	872	53,056	52,363
FY92	282	37	25,458	25,777	19,974	3,372	1,129	167	5,321	569	56,309	55,651
FY91	193	63	21,304	21,560	13,941	2,713	588	169	5,051	820	44,842	49,038
FY90	227	109	23,336	23,672	14,627	3,300	732	369	5,834	1,094	49,628	46,425
FY89	193	149	20,838	21,180	12,902	3,298	1,342	418	5,074	1,243	45,457	42,532
FY88	202	161	20,640	21,003	12,427	3,455	1,006	470	4,475	920	43,756	40,117
FY87	199	145	19,254	19,598	11,736	3,564	755	443	4,308	728	41,132	37,081
FY86	166	175	17,042	17,383	10,602	3,328	612	611	3,815	608	36,959	34,491
FY85	152	172	15,397	15,721	9,126	3,500	543	522	3,293	632	33,337	32,410
FY84	176	175	15,048	15,399	9,256	3,058	534	499	2,878	506	32,130	31,730



Missouri Public Defender Caseload Relief Efforts Timeline	
2005	MO Bar Task Force on the Public Defender was created in response to years of increasing caseload and turnover rates with no corresponding increase in staffing
2006	American Bar Association Ethics Advisory Opinion on Public Defender Caseload; Senate Interim Committee on the Public Defender
	MO Bar Volunteer Attorney Program Instituted
	Mo Personnel Advisory Board report shows MO PD salaries approximately 35% lower than comparable positions in surrounding states
2007	Exploration of Court Operating Rule to Limit Public Defender Appointment
	\$1.15M to contract case overload was added to PD budget by Legislature
2008	PD Commission enacts administrative rule regarding excessive caseload.
	Springfield Metropolitan Bar Association initiates volunteer attorney project
	Western District Court of Appeals rules Public Defenders enjoy no immunity from malpractice liability lawsuits by virtue of being state employees
2009	Mo Legislature adopts and Governor vetoes – caseload Limit legislation
	Legislature authorizes conversion of contracting funds to hire 12 new attorneys
	Second MO Bar study completed
	US Attorney General cites MO as an example of a broken indigent defense system
	Mo Supreme Court rules Public Defenders can refuse excess cases, but not by type of case
2010	MSPD receives \$250,000 in additional funds to hire support staff.
	Notice of impending defender unavailability given to 22 Judicial Circuits.
	First Public Defender Offices refuse new cases. Litigation ensues.
2011	MSPD receives an additional \$250,000 to hire support staff
	Office closures to new cases on hold pending outcome of writ litigation
2012	MSPD receives \$441,941 in additional contracting funds
	Missouri Supreme Court Rules Judge erred in overriding Public Defender's notice of unavailability for additional cases
2013	MSPD begins limiting availability of offices to take on new cases under new Supreme Court ruling. 25 Judicial Circuits adopted administrative orders to triage cases.
	Auditor releases audit critical of PD reliance on "unsupported" national caseload standards for determining office closures to new cases.
	Legislation enacted that voids the Public Defender Commission's excessive caseload rule and establishes a new procedure that requires judicial approval for public defenders to turn away excess cases.
	National Juvenile Defender Center Assessment of Missouri reveals significant deficiencies in juvenile defense representation.
2014	\$700,000 of contracting funds moved from MSPD to OSCA for pilot projects. OSCA declines to spend funds citing conflict of interest.
	RubinBrown completes ABA funded MSPD Workload Study. The Missouri Project.
2015	MSPD receives \$3.4 million from General Assembly for contracting out conflicts to Private Attorneys. Vetoed by the Governor. Veto override by the General Assembly. Funds withheld by Governor.
2016	General Revenue Appropriations Core Cut by \$3.47 million
2017	\$4.5 million added to General Revenue Appropriations - \$3.5 million withheld by the Governor
2018	\$3.5 million core restoration. Plus \$1 million added to added to General Revenue. Net result is \$4.5 M additional GR funds available. No Withholdings

## Missouri Public Defenders: Salary Information

Assistant Public Defender Starting Salaries	
Assistant Public Defender I	\$39,708
Assistant Public Defender II	\$46,992
Assistant Public Defender III	\$52,116
Assistant Public Defender IV	\$69,528

Providing effective assistance of counsel in each case demands a well-trained, highly experienced corps of dedicated attorneys and support staff. However, excessive caseloads and low salaries lead to a high turnover rate among attorney staff, which makes fulfilling this important mission difficult, if not impossible. After MSPD began hitting turnover rates of 20-22% in the mid-2000's, repositioning salary adjustments were enacted to bring salaries to the levels shown above. The fact that just these small changes

were enough to make MSPD's attorney turnover drop several significant percentage points -- though still among the highest turnover classifications in state government -- is proof that most public defenders do want to remain in public service if at all possible. However, staggering student debt loans (\$60,000—\$200,000) make it extremely difficult for even those who are passionate about public interest work to continue with MSPD if they want to also make loan payments and provide for their families.



The recession that hit in 2008 was actually much more effective in reducing attorney turnover. Private law firms stopped hiring and senior attorneys on the verge of setting up their own private practice put plans on hold, given the state of the economy. This combination gave MSPD a temporary reprieve from the revolving door, dropping turnover as low as 7.5%; but the reprieve was only temporary. The underlying factors that have perennially caused high attorney turnover continue. Missouri's public defenders still struggle with staggering student loan debt and much lower salaries than what other government lawyers receive. Caseloads are still overwhelming and lawyers still enjoy no immunity from either civil liability or disciplinary action for their failures to handle that caseload effectively, no matter how impossible that task might be.

The District Defenders who head each of MSPD's District offices around the state are equally far behind their counterparts, both within the Missouri criminal justice system and in the field of public defense nationally. Missouri's full time elected prosecuting attorneys are required by state statute to be paid the same as an Associate Circuit Judge, \$136,402. By comparison their Public Defender counterparts are paid an average of a mere \$79,601. This level of pay inequity between the defense and prosecution sides of the criminal justice system is neither equitable nor sustainable.

## Public Defender Appropriations

**General Revenue:** Missouri State Public Defender (MSPD) funding is almost entirely from state general revenue. It comes in three appropriations:

**Personal Service:** Used to pay the salaries of all MSPD employees.

**Expense & Equipment:** Used to pay the overhead costs of operations, such as office supplies and equipment, employee travel expenses, and rent and utilities for the statewide offices.

**Litigation & Contracting Expenses:** Used to pay the cost of contracting cases out to private counsel and litigation expenses on both MSPD cases and those cases contracted out to private counsel. Litigation expenses include the cost of experts, depositions, transcripts, exhibits, independent testing of evidence, etc.

**Legal Defense and Defender Fund:** This appropriation is not money given to MSPD but the authorization to spend money collected by MSPD up to the ceiling of the appropriation. The collections associated with this fund are the result of Section 600.090 RSMo, which requires public defenders to collect fees from clients receiving public defender service. Fees are deposited into the Legal Defense and Defender Fund and used to fund all public defender training as well as pay for such miscellaneous expenditures as computer lines, WestLaw, bar dues for the system's 376 attorneys, etc. In FY17 MSPD collected \$1.417 million through client payments.

The personal service component of the LDDF appropriation authorizes MSPD to pay the salaries of two employees, the system's Director of Training and the Training Assistant, out of the moneys collected rather than through the general revenue personal service appropriation.

**Debt Offset Escrow Fund:** This is not an appropriation of actual money, but an authorization for MSPD to collect funds through the state's debt offset program. Under this program, taxpayers due a refund of state income tax who owe a debt to the state may have their refund intercepted and used to pay down the debt instead. MSPD participates in this program to collect payments on the fees described above. The money collected through this program is not in addition to the LDDF collections, but a subset thereof.

**Grants:** Another 'permission' appropriation, rather than actual money appropriation, this authorizes MSPD to collect up to \$125,000 in grants from the federal government or other sources. The last time MSPD collected a federal grant was in the mid-1990's to help start-up an Alternative Sentencing Program of social workers to develop client-specific sentencing plans as a way to reduce recidivism. That program proved successful and was picked up and funded by the state after the federal grant expired. Unfortunately, the growing caseload crisis and attorney shortage this past decade required MSPD to dismantle the program in order to turn the social worker FTE into more attorney positions.

**Actual Funding:** In all, in FY17, MSPD received a total of \$42.914 million (\$39,414,146 released) from the combination of general revenue (\$41,497,581, of which \$3,500,000 was withheld and not released by Governor Nixon) and actual collections under the LDDF program (\$1,416,566).

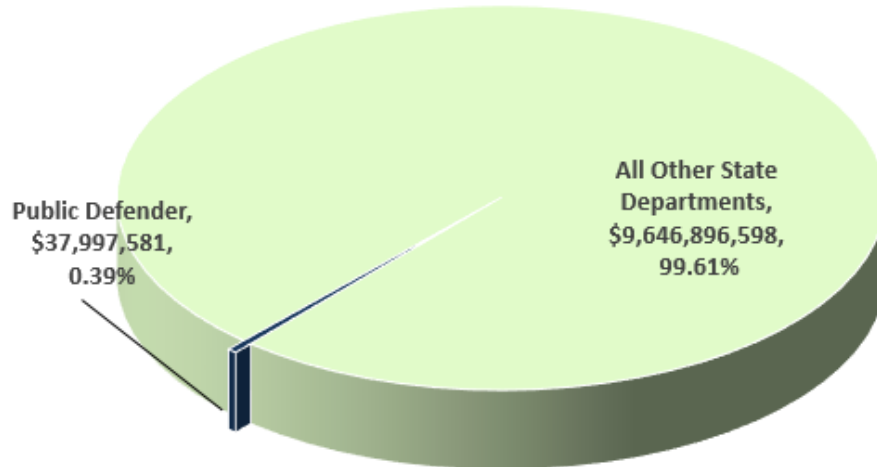
**State Public Defender  
General Revenue  
Appropriations**

Fiscal Year	Total Amount	Total FTE
1994	\$13,770,464	410.38
1995	\$15,744,183	424.38
1996	\$18,480,875	437.88
1997	\$22,354,019	478.38
1998	\$22,935,946	507.13
1999	\$26,918,367	527.38
2000	\$28,473,301	548.88
2001	\$29,713,513	556.13
2002	\$29,808,922	556.13
2003	\$29,808,922	556.13
2004	\$28,111,874	558.13
2005	\$28,463,282	558.13
2006	\$28,463,282	558.13
2007	\$30,493,582	558.13
2008	\$32,680,606	558.13
2009	\$34,069,815	558.13
2010	\$34,207,100	570.13
2011	\$34,707,100	570.13
2012	\$34,707,100	585.13
2013	\$36,321,545	585.13
2014	\$35,290,793	585.13
2015*	\$39,739,909	585.13
2016	\$36,422,010	585.13
2017**	\$41,947,581	597.13

\* \$2,972,238 Withheld by the Governor  
and Not Released

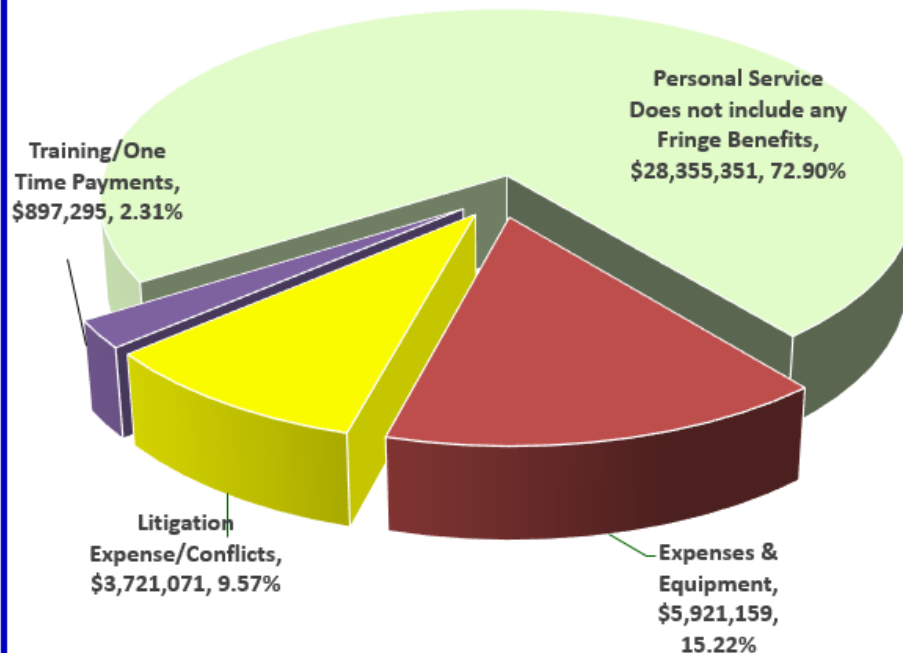
\* \*\$3,500,000 Withheld by the Governor  
and Not Released

**Fiscal Year 2017  
Total State of Missouri  
General Revenue Appropriations**

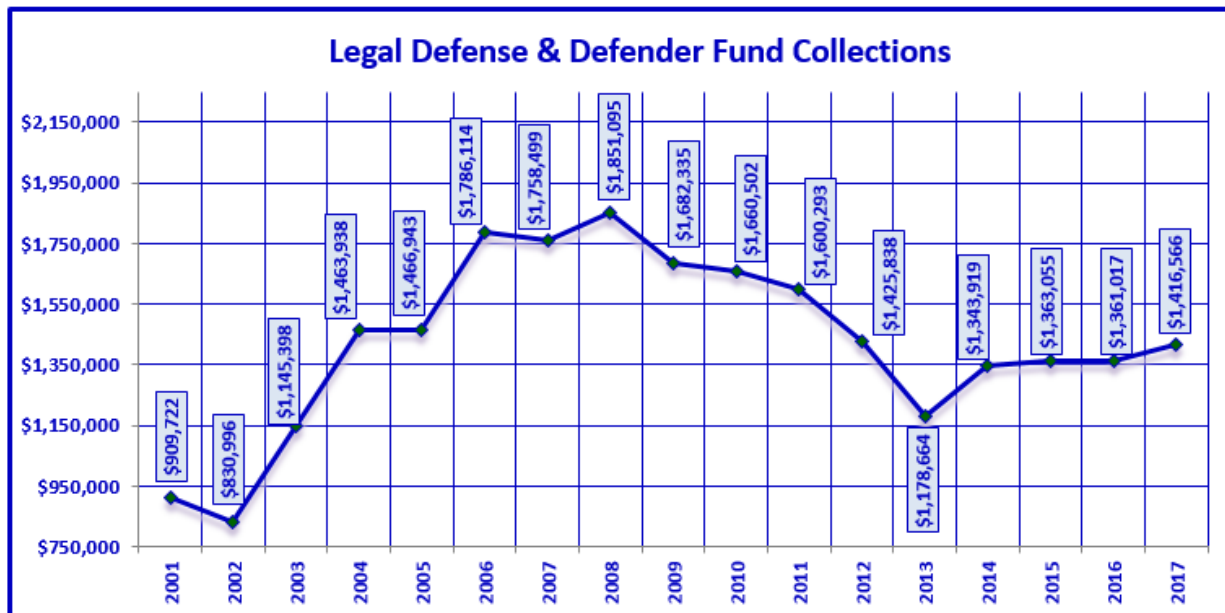


Note: Public Defender General Revenue Appropriation is less than 1/2 of 1% of the State's General Revenue Appropriations.

**Fiscal Year 2017  
Public Defender Expenditures**



Collections from clients for the indigent defense services provided to them are generally collected through two revenue streams. Approximately 40% of collections comes through state income tax refund intercepts by the Department of Revenue. The remainder is generally collected by courts who collect payments of the Public Defender fees along with court costs at the close of a case.



# HOUSE BILL NO 2012

## 98TH GENERAL ASSEMBLY

### Fiscal Year 2017

Section 12.400. To the Office of the State Public Defender

For the purpose of funding the State Public Defender System

Personal Service and/or Expense and Equipment	\$37,776,510
Personal Service \$29,875,223 – E & E \$7,901,287	

For payment of expenses as provided by Chapter 600, RSMo, associated with the defense of violent crimes and/or the contracting of criminal representation with entities outside of the Missouri State Public Defender System	<u>\$3,721,071</u>
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From General Revenue Fund	\$41,497,581
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For expenses authorized by the Public Defender Commission as provided by Section 600.090, RSMo	
Personal Service	\$135,187
Expense and Equipment	<u>\$2,850,756</u>

From Legal Defense and Defender Fund	\$2,985,943
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For refunds set-off against debts as required by RSMo 143.786, From Debt Offset Escrow Fund	\$1,200,000
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For all grants and contributions of funds from the federal government or from any other source which may be deposited in the State Treasury for the use of the Office of the State Public Defender	
From Federal Funds	<u>\$125,000</u>

Total (Not to exceed 597.13 F.T.E.)	\$45,808,524
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The average direct cost of all cases disposed by the State Public Defender (including Death Penalty Representation) in Fiscal Year 2017 was \$396.52. The Trial Division Average was just \$325.31.

Total costs include personal service, travel, supplies, expert witnesses, copier costs, postage, voice/data communications and some building costs.

Fiscal Year 2017 Trial Division Average Cost Per Case						
District	Location	Total Costs	FY17 Cases Assigned	Cost Per Assignment	FY17 Cases Disposed	Cost Per Disposition
2	Kirksville	308,598	667	\$462.67	672	\$459.22
4	Maryville	276,260	716	\$385.84	708	\$390.20
5	St. Joseph	575,364	1,987	\$289.56	1,983	\$290.15
7	Liberty	924,185	3,232	\$285.95	3,056	\$302.42
10	Hannibal	463,893	1,600	\$289.93	1,450	\$319.93
11	St. Charles	625,529	2,211	\$282.92	2,046	\$305.73
12	Fulton	467,274	1,834	\$254.78	1,871	\$249.75
13	Columbia	1,049,211	3,456	\$303.59	3,515	\$298.50
14	Moberly	475,649	1,547	\$307.47	1,497	\$317.74
15	Sedalia	527,020	2,324	\$226.77	2,287	\$230.44
16	Kansas City	2,628,123	4,928	\$533.30	4,155	\$632.52
17	Harrisonville	661,094	2,606	\$253.68	2,417	\$273.52
19	Jefferson City	591,162	1,762	\$335.51	1,806	\$327.33
20	Union	474,069	1,497	\$316.68	1,420	\$333.85
21	St. Louis County	1,427,669	4,722	\$302.34	4,446	\$321.11
22	St. Louis City	2,185,268	4,262	\$512.73	4,108	\$531.95
23	Hillsboro	503,105	1,900	\$264.79	1,840	\$273.43
24	Farmington	752,165	2,921	\$257.50	2,832	\$265.60
25	Rolla	1,049,838	3,762	\$279.06	3,592	\$292.27
26	Lebanon	600,081	2,434	\$246.54	2,411	\$248.89
28	Nevada	422,730	1,574	\$268.57	1,464	\$288.75
29	Carthage	1,190,533	3,488	\$341.32	3,348	\$355.60
30	Bolivar	538,429	1,837	\$293.10	1,864	\$288.86
31	Springfield	1,559,678	6,055	\$257.59	5,984	\$260.64
32	Jackson	817,558	3,124	\$261.70	2,931	\$278.93
34	Portageville	339,260	1,240	\$273.60	1,277	\$265.67
35	Kennett	434,167	2,076	\$209.14	2,015	\$215.47
36	Poplar Bluff	541,727	2,144	\$252.67	2,087	\$259.57
37	West Plains	409,740	1,343	\$305.09	1,400	\$292.67
39	Monett	576,080	2,205	\$261.26	2,163	\$266.33
43	Chillicothe	762,705	1,991	\$383.08	1,913	\$398.70
44	Ava	358,550	1,242	\$288.69	1,173	\$305.67
45	Troy	451,842	1,027	\$439.96	1,021	\$442.55
Trial Division Totals		24,968,555	79,714	\$313.23	76,752	\$325.31

Cost variances between offices often occur due to the range of conflict county assignments.



**Fiscal Year 2017**  
**Commitment Defense Unit Average Cost Per Case**

District	Location	Total Costs	FY17 Cases Assigned	Cost Per Assignment	FY17 Cases Disposed	Cost Per Disposition
71	Civil Commitment Unit	\$406,393	30	\$13,546.42	24	\$16,933.03

**Fiscal Year 2017**  
**Appellate Division Average Cost Per Case**

District	Location	Total Costs	FY17 Cases Assigned	Cost Per Assignment	FY17 Cases Disposed	Cost Per Disposition
50	Columbia Appellate	704,138	379	\$1,857.88	361	\$1,950.52
51	St. Louis Appellate	704,233	424	\$1,660.93	432	\$1,630.17
52	Kansas City Appellate	409,560	174	\$2,353.79	156	\$2,625.39
67	Appellate/PCR Central A	784,133	502	\$1,562.02	460	\$1,704.64
68	Appellate/PCR Eastern B	361,685	358	\$1,010.29	262	\$1,380.48
69	Appellate/PCR Western B	292,272	242	\$1,207.74	145	\$2,015.67
	Appellate Division Totals	\$3,256,021	2,079	\$1,566.15	1,816	\$1,792.96

**Fiscal Year 2017**  
**Capital Division Average Cost Per Case**

District	Location	Total Costs	FY17 Cases Assigned	Cost Per Assignment	FY17 Cases Disposed	Cost Per Disposition
53	Columbia Capital	\$916,335	2	\$458,167.70	3	\$305,445.13
54	St. Louis Capital	\$918,588	6	\$153,097.99	8	\$114,823.49
55	Kansas City Capital	\$703,151	4	\$175,787.68	3	\$234,383.57
		\$2,538,074	12	\$211,506.17	14	\$181,291.00

## Missouri Public Defenders: Trial Division

These are the trial lawyers, the ones Missouri's indigent defendants first turn to upon being arrested and charged with a crime. The lawyers usually enter on their cases at or soon after a defendant's first appearance in associate circuit court following an arrest and will continue representing the defendant through the entire associate and circuit court process – up to and including any plea or trial and, if convicted, the sentencing hearing. The division consists of 33 district trial offices providing representation in 94.5% of the cases that make up the system's caseload.

MSPD's Trial Division attorneys handle every type of state criminal case in which the law includes a possible jail sentence among the penalty options for the court to consider -- from traffic offenses, conservation, and 'Minor in Possession of Alcohol' offenses up to and including non-capital murder cases. (Capital Murder cases are handled by the MSPD Capital Division.) The Trial Division also provides representation in petitions for release from the Department of Mental Health which is discussed further below.

A MSPD Trial Division Attorney's practice will generally include:

- bond hearings for those defendants who are confined pre-trial and seeking release, which can include verifying a place to stay, finding a sponsor the court is likely to trust, verifying an employer will take them back to work, etc.;
- preliminary hearings;
- tracking down and reviewing all of the state's discovery – police reports, lab reports, witness statements, hospital records, etc.;
- interviewing or deposing the key state's witnesses;
- locating and interviewing potential defense witnesses;
- tracking down records and evidence that may help establish the defendant's innocence;
- visiting crime scenes or re-enacting a described crime to see if the real thing matches up with what witnesses described;
- reviewing the results and original notes and data from forensic tests conducted by the state, determining whether an independent analysis by an expert who doesn't work for the state is warranted, and if so, finding that expert and arranging for the testing of the evidence;
- making initial assessments of the defendant's ability to understand the legal proceedings and, when the defendant exhibits developmental or mental disabilities, arranging for an expert to evaluate the defendant to make that determination;
- researching the law applicable to the defendant's case and litigating motions where it appears the defendant has not been properly charged, the law has not been followed, or the state is seeking to put on evidence of questionable admissibility or reliability;
- negotiating plea agreements with the prosecutor, as well as locating and litigating for sentencing options that could effectively address the problems that resulted in the defendant getting into trouble in the first place and thus reduce the likelihood of recidivism; or

- if the case is one that goes to a trial, conducting that trial, before either a judge or jury, as well as being present and advising the client concerning all the court appearances a defendant will be required to make as his case progresses through the criminal justice system;
- and of course meeting with and advising the client, and perhaps the client's family members if the client requests it, throughout each of the above processes.

As the above list indicates, an attorney's appearance in court on behalf of a defendant is a very small portion of the work they must do on a case. When they have too many cases, some of these steps are skipped or fall by the way side. The state's evidence is taken at face value, assumed by all to be accurate and mistakes fall through the cracks, uncaught and uncorrected. The result is that individual defendants and justice as a whole suffers.

## **Types of Cases Handled by the Trial Division**

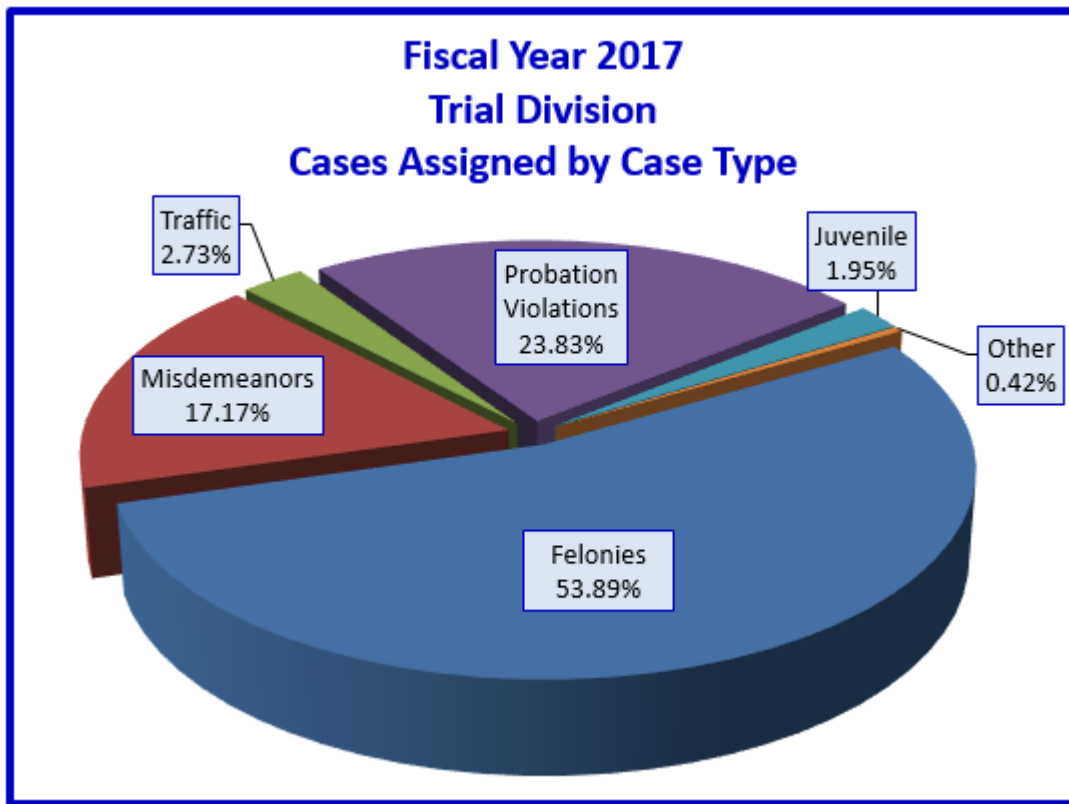
**FELONY OFFENSES:** As the pie chart on the following page shows, 52.24% of the Trial Division caseload in FY15 was made up of felony offenses. These are charges which carry penitentiary time, ranging from one to four years of imprisonment for the lowest level felonies up to life in prison without the possibility of probation or parole for the most serious offenses.

**MISDEMEANOR OFFENSES:** Misdemeanor offenses are those which carry jail time as a possible sentence, but any jail time imposed would be served in the county jail rather than the state's penitentiary. The maximum sentence on the highest level misdemeanor offenses is one year incarceration.

**JUVENILE CASES:** Missouri's juvenile courts have jurisdiction over anyone under the age of 17 who is accused of committing an offense that would be a crime if that person were an adult. They also have jurisdiction over various 'status offenses' – things that apply only to juveniles and not to adults. Examples of these would be Truancy and Incurability. Some Missouri courts appoint private attorneys for juveniles who cannot hire their own attorneys, but a number of counties, particularly those in the urban areas with more significant juvenile caseloads, continue to rely on the public defender to provide defense representation to these children.

**PROBATION VIOLATION CASES:** These are cases in which the defendant has already been through the court system on an underlying charge and placed on probation. The new case arises from the allegation that the defendant has in some way violated the conditions of his/her probation. Violations can arise from new criminal behavior, whether or not any criminal charges were filed; so an arrest alone can be grounds for a probation violation. A defendant may also face a violation proceeding for what are known as technical violations, which are violations of conditions put in place at the time of the probation. These can include such things as failing a drug test, failure to report to the probation officer as instructed, failure to complete an ordered treatment or education program, etc.

PETITIONS FOR RELEASE: Another type of civil commitment in which the public defender is involved are those following a finding of Not Guilty by Reason of Insanity [NGRI]. A defendant found to be NGRI is automatically committed to the Department of Mental Health for treatment. Petitions for Release are the requests by those so committed to now be released from the Department of Mental Health. Some who have already been released from the mental institution on a conditional release are asking to be unconditionally released, free of the ongoing supervision and conditions of the Department of Mental Health. The issue in both such petitions is whether the defendant's mental illness is sufficiently under control that he or she no longer poses a threat to themselves or to others. These petitions are litigated before a judge, rather than a jury.



FAQ: Why does MSPD count probation violations as separate cases when the courts and prosecutors do not?

It is the practice of Missouri's prosecutors and courts to hold open the original case out of which probation arose, for the duration of the probationary period. As a result, they then treat probation violations as simply another proceeding within the original case.

By contrast, it is the practice of MSPD and the defense bar as a whole to close out a case once the defendant is placed on probation. Neither group of defense attorneys, private or public, is willing or able to commit to continuing to represent, counsel, or maintain contact with that client over the course of his / her probation (which on a felony case can last up to five years) as would be ethically required of them as defense counsel if they maintained these as open cases for the duration of the probationary period.

If a probation violation is later filed, private defense attorneys generally expect a separate retainer in order to represent the defendant on that probation violation. This is why MSPD winds up with many probation violation cases in which the defendant had private counsel on the underlying charge. The defendant cannot come up

with the additional money to pay the private attorney to handle the new probation violation matter. By the same token, MSPD is seldom in a position to re-assign to the defendant the same attorney who handled the underlying charge in his case. In either situation, therefore, a new attorney-client relationship must be established just as in any other new case.

Any evidence of a probation violation is gathered and reported to the court and prosecutor by the probation officer. The review of that evidence, investigation of its accuracy, the review of the law that applies to the circumstances of this revocation proceeding and the investigation into and presentation to the judge of other sentencing alternatives in lieu of revocation is the obligation of defense counsel. If done correctly, this is very comparable to the work that is required in any other criminal case and therefore MSPD counts it as a case in its own right.

## COUNTY VS CIRCUIT SYSTEMS

Missouri's 33 trial offices provide defense representation to indigent defendants in all of Missouri's 114 counties plus the City of St. Louis. Some of the urban offices serve only one county, but most of the offices serving rural counties are responsible for several counties. The office with the largest geographic spread is District 43, located in Chillicothe, which serves eleven counties. Most offices, however, cover between three and five counties.

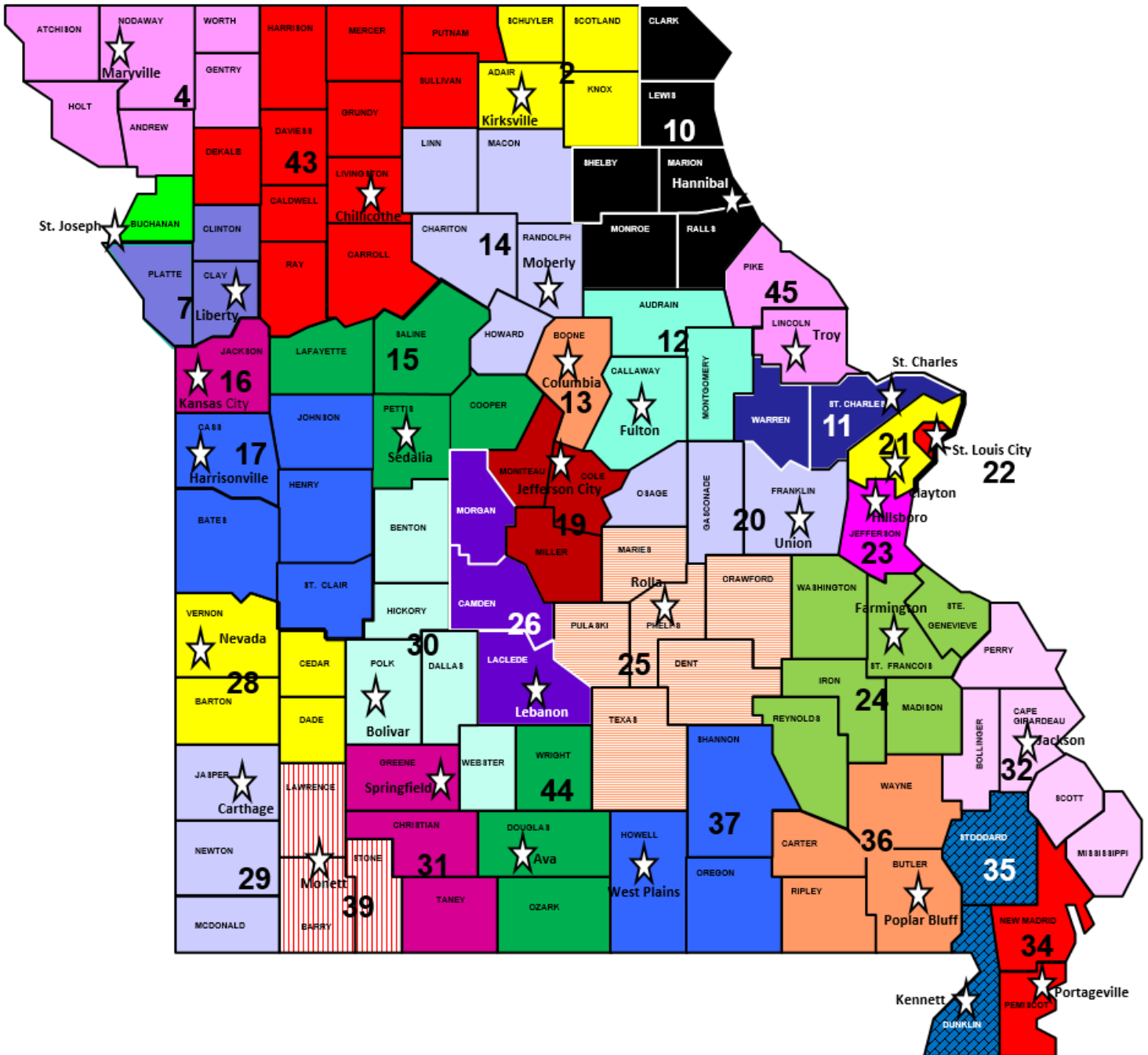
Currently, the geographic areas covered by defender offices do not coincide with Missouri's judicial circuits, even though the district numbers assigned to each office will often be the same as that of one of the judicial circuits the office serves. For example, one public defender office may serve only two of the three counties in a particular judicial circuit, while also providing service in two counties from an adjoining judicial circuit.

This arrangement will be changing as the result of legislation enacted in the Spring of 2013. HB215 requires that the Missouri Public Defender Commission, which is responsible for determining where public defender offices are established and their boundaries of service, begin the move toward making public defender districts congruent with judicial circuits. A plan for implementing that change was submitted to the Legislature on December 2015 and final implementation of the revised districts is to be completed by December 31, 2021. Under the legislation, one district office may serve more than one judicial circuit, but circuits may not be split between more than one district office.

# Public Defender Trial Division

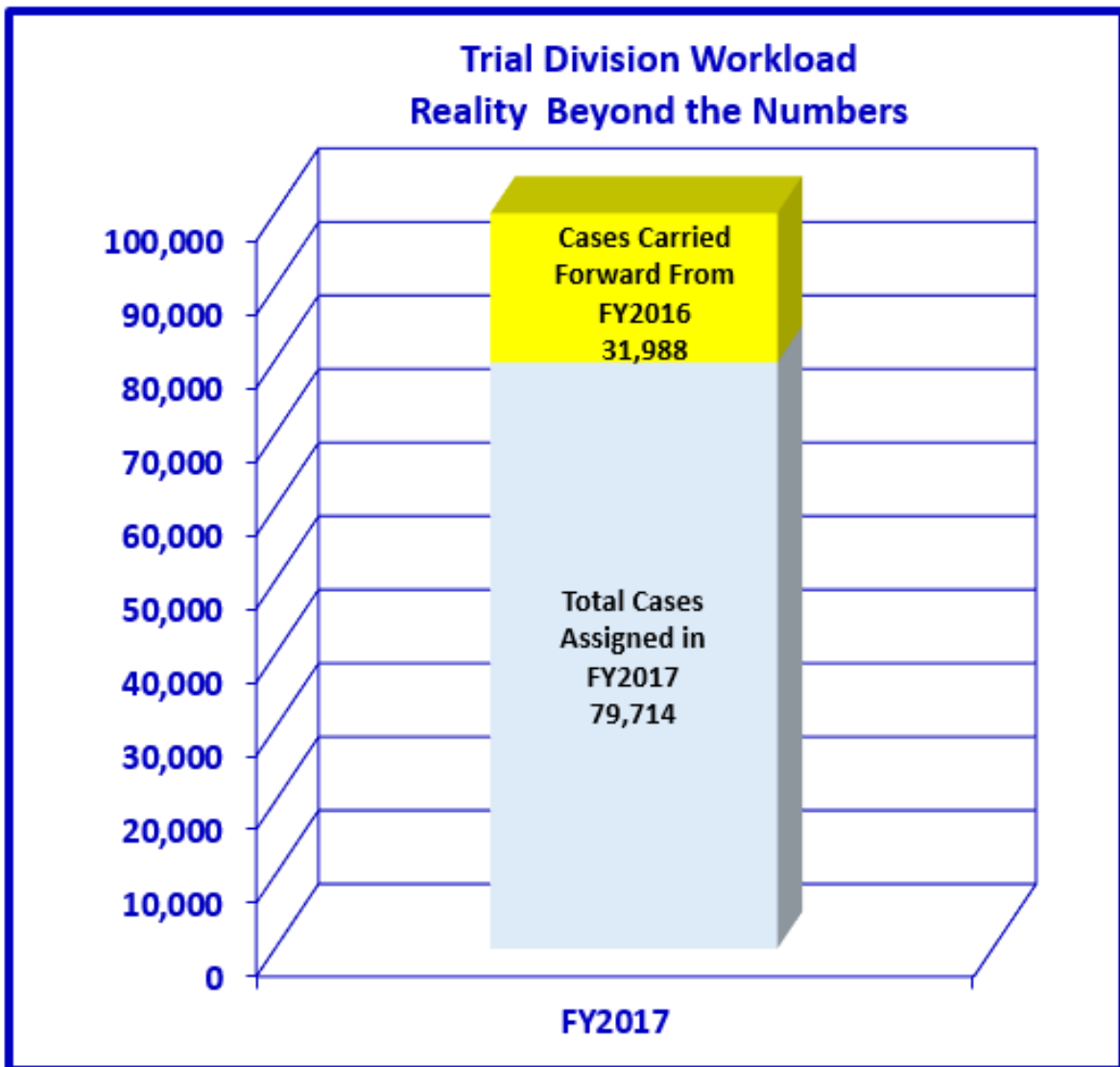
## District Map

### Fiscal Year 2017



**Fiscal Year 2017  
- Trial Division -  
Cases by Case Type**

<b>Case Type</b>	<b>Description</b>	<b>Opened Cases</b>	<b>Closed Cases</b>
15	Murder - 1st Degree	161	148
20	Other Homicide	173	142
30D	A - B Felony Drug	2,065	2,300
30F	A - B Felony Other	4,284	4,174
30X	A - B Felony Sex	685	630
35D	C - D Felony Drug	12,189	10,716
35F	C - D Felony Other	23,095	22,132
35X	C - D Felony Sex	308	279
45M	Misdemeanor	13,689	13,946
45T	Misd. - Traffic	2,175	2,010
50N	Juvenile Non-violent	780	815
50S	Juvenile Status	156	94
50V	Juvenile Violent	620	650
60	Mental Health Release Petitions	9	16
65F	Probation Violation - Felony	15,487	15,075
65M	Probation Violation - Misd.	3,511	3,501
75	Special Writ	246	46
82	Appeal - Other	3	3
99	Unknown	78	75
		79,714	76,752



MSPD tracks both assigned and disposed of cases for each fiscal year. Those two numbers are generally not tracking the same cases. Many cases take more than a year from assignment to disposition and many more do not fall neatly, start to finish, within a single fiscal year. The above chart reflects the reality that no lawyer begins the fiscal year with an empty file drawer. At the start of FY2017, Missouri's Trial Division public defenders had over 31,988 pending cases already on their desks, to which another 79,714 new cases were assigned over the course of the fiscal year for a total of 111,702 cases to be handled by 320 Trial Division Attorneys. This represents an average of 350 cases per attorney per year.

In Fiscal Year 2017, each attorney would receive 183 new felony cases to be added to the 73 felonies already on their desk. This is a total of 256 felonies per Trial Division attorney per fiscal year.



**MISSOURI STATE PUBLIC DEFENDER SYSTEM**  
**Trial Division Offices**

**Area 2 -- Adair, Knox, Schuyler, Scotland Counties**

Kevin Locke, District Defender  
905 E. George  
Kirksville, MO 63501  
660-785-2445      FAX: 660-785-2449

**Area 4 -- Andrew, Atchison, Gentry, Holt,  
Nodaway, Worth Counties**

Michelle Davidson, District Defender  
305 North Market  
Maryville, MO 64468  
660-582-3545      FAX: 660-562-3398

**Area 5 -- Buchanan County**

Sue Rinne, District Defender  
120 South 5<sup>th</sup> Street, 2<sup>nd</sup> Floor  
St. Joseph, MO 64501  
816-387-2026      FAX: 816-387-2786

**Area 7 -- Clay, Clinton, Platte Counties**

Anthony Cardarella, District Defender  
234 West Shrader  
Liberty, Missouri 64068  
816-792-5394      FAX: 816-792-8267

**Area 10 -- Clark, Lewis, Marion, Monroe,  
Ralls, Shelby Counties**

Todd Schulze, District Defender  
201 North Third Street  
Hannibal, MO 63401  
573-248-2430      FAX: 573-248-2432

**Area 11 -- St. Charles, Warren Counties**

Mike Sato, District Defender  
300 N. Second Street, Suite 264  
St. Charles, MO 63301  
636-949-7300      FAX: 636-949-7301

**Area 12 -- Audrain, Callaway,  
Montgomery Counties**

Mary Jo Smith, District Defender  
2800 Cardinal Drive  
Suite B  
Fulton, MO 65251  
573-592-4155      FAX: 573-642-9528

**Area 13 -- Boone County, Cooper Counties**

David Wallis, District Defender  
601 E. Walnut  
Columbia, MO 65201  
573-882-9701      FAX: 573-882-9147

**Area 14 -- Chariton, Howard, Linn,  
Macon, Randolph Counties**

Ed Guinn, District Defender  
3029 County Road 1325  
Moberly, MO 65270  
660-263-7665      FAX: 660-263-2479

**Area 15 -- Lafayette, Pettis, Saline Counties**

Max Mitchell, District Defender  
1807 West Broadway  
Sedalia, MO 65301  
660-530-5550      FAX: 660-530-5545

**Area 16 -- Jackson County**

Ruth Petsch, District Defender  
Oak Tower, 20th Floor  
324 E. 11th Street  
Kansas City, MO 64106-2417  
816-889-2099      FAX: 816-889-2999

As of August 1, 2017

**MISSOURI STATE PUBLIC DEFENDER SYSTEM**  
**Trial Division Offices**

**Area 17 -- Bates, Cass, Henry,**

**Johnson, St. Clair Counties**

Jeffrey Martin, District Defender  
502 Westchester Avenue  
Harrisonville, MO 64701  
816-380-3160 FAX: 816-380-7844

**Area 19 -- Cole, Miller, Moniteau Counties**

Justin Carver, District Defender  
210 Adams Street  
Jefferson City, MO 65101  
573-526-3266 FAX: 573-526-1115

**Area 20 -- Franklin, Gasconade, Osage Counties**

Lisa Preddy, District Defender  
300 East Main Street  
Union, MO 63084  
636-583-5197 FAX: 636-583-1740

**Area 21 -- St. Louis County**

Stephen Reynolds, District Defender  
100 S. Central, 2nd Floor  
Clayton, MO 63105  
314-615-4778 FAX: 314-615-0128

**Area 22 -- St. Louis City**

Mary Fox, District Defender  
Mel Carnahan Courthouse  
1114 Market Street, Suite 602  
St. Louis, MO 63101  
314-340-7625 FAX: 314-340-7595

**Area 23 -- Jefferson County**

Courtney Goodwin, District Defender  
P.O. Box 156  
116 Main Street  
Hillsboro, Missouri 63050  
636-789-5254 FAX: 636-789-5267

**Area 24 -- Iron, Madison, Reynolds,**

**St. Francois, Ste. Genevieve,**

**Washington Counties**

Wayne Williams, District Defender  
Liberty Hall Professional Building  
400 N. Washington Street, Suite #232  
Farmington, MO 63640  
573-218-7080 FAX: 573-218-7082

**Area 25 -- Crawford, Dent, Maries,**

**Phelps, Pulaski, Texas Counties**

Matthew Crowell, District Defender  
901 Pine, Suite 200  
Rolla, MO 65401  
573-368-2260 FAX: 573-364-7976

**Area 26 -- Camden, Laclede, Morgan Counties**

Karie Comstock, District Defender  
288 Harwood  
Lebanon, MO 65536  
417-532-6886 FAX: 417-532-6894

**Area 28 -- Barton, Cedar, Dade, Vernon Counties**

Renee GotviAgehya, District Defender  
329 C North Barrett  
Nevada, MO 64772  
417-448-1140 FAX: 417-448-1143

**Area 29 -- Jasper, McDonald, Newton Counties**

Darren Wallace, District Defender  
115 Lincoln Street  
Carthage, MO 64836  
417-359-8489 FAX: 417-359-8490

As of August 1, 2017

**MISSOURI STATE PUBLIC DEFENDER SYSTEM**  
**Trial Division Offices**

**Area 30 -- Benton, Dallas, Hickory,  
Polk, Webster Counties**

Dewayne Perry, District Defender  
1901 South Wommack, Suite B  
Bolivar, Missouri 65613  
417-777-8544 FAX: 417-777-3082

**Area 31 -- Christian, Greene, Taney Counties**

Rodney Hackathorn, District Defender  
630 North Robberson  
Springfield, MO 65806  
417-895-6740 FAX: 417-895-6780

**Area 32 -- Bollinger, Cape Girardeau,  
Mississippi, Perry, Scott Counties**

Christopher Davis, District Defender  
215 North High Street  
Jackson, MO 63755  
573-243-3949 FAX: 573-243-1613

**Area 34 -- New Madrid,  
Pemiscot Counties**

Susan Warren, District Defender  
48 East State Highway 162  
Portageville, MO 63873  
573-379-9308 FAX 573-379-9309

**Area 35 -- Dunklin, Stoddard Counties**

Leslie Hazel, District Defender  
P.O. Box 648  
1087 Commerce Drive  
Kennett, MO 63857  
573-888-0604 FAX: 573-888-0614

**Area 36 -- Butler, Carter, Ripley, Wayne Counties**

Steven Lynxwiler, District Defender  
948 Lester Street  
Poplar Bluff, MO 63901  
573-840-9775 FAX: 573-840-9773

**Area 37 -- Howell, Oregon, Shannon Counties**

Bethany Turner, District Defender  
1314 Webster Street  
West Plains, MO 65775  
417-257-7224 FAX: 417-257-7692

**Area 39 -- Barry, Lawrence, Stone Counties**

Pamela Musgrave, District Defender  
P.O. Box 685  
305 Dairy  
Monett, MO 65708-0685  
417-235-8828 FAX: 417-235-5140

**Area 43 -- Caldwell, Carroll, Daviess, DeKalb,  
Grundy, Harrison, Livingston, Mercer,  
Putnam, Ray, Sullivan Counties**

Kelly Miller, District Defender  
500 Youssef  
Chillicothe, MO 64601  
660-646-3343 FAX: 660-646-4228

**Area 44 -- Douglas, Ozark, Wright Counties**

Kate Welborn, District Defender  
P.O. Box 951  
404 East Washington Street  
Ava, MO 65608  
417-683-5418 FAX: 417-683-5820

**Area 45 -- Lincoln, Pike Counties**

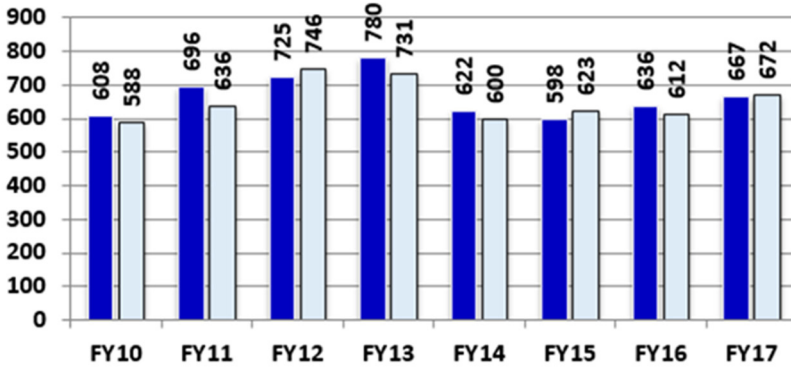
Tom Crocco, District Defender  
240 West College  
Troy, MO 63379  
636-528-5084 FAX: 636-528-5086

As of August 1, 2017

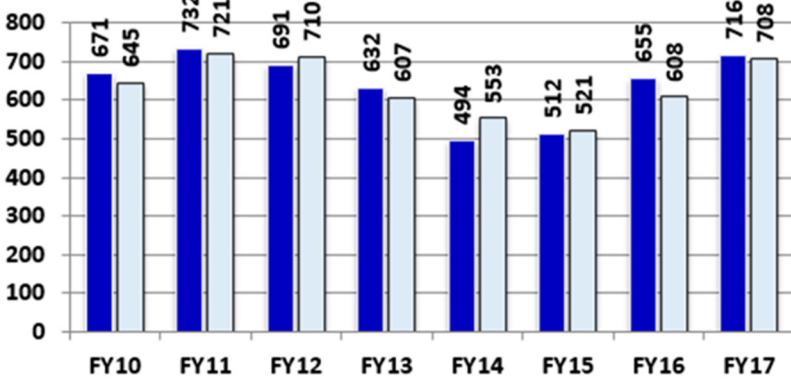
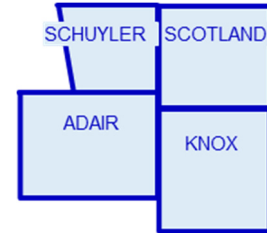
<b>Fiscal Year 2017 Trial Division Cases Assigned and Disposed</b>			
<b>District #</b>	<b>District Name</b>	<b>Cases Assigned</b>	<b>Cases Disposed</b>
2	Kirksville	667	672
4	Maryville	716	708
5	St. Joseph	1,987	1,983
7	Liberty	3,232	3,056
10	Hannibal	1,600	1,450
11	St. Charles	2,211	2,046
12	Fulton	1,834	1,871
13	Columbia	3,456	3,515
14	Moberly	1,547	1,497
15	Sedalia	2,324	2,287
16	Kansas City	4,928	4,155
17	Harrisonville	2,606	2,417
19	Jefferson City	1,762	1,806
20	Union	1,497	1,420
21	St. Louis County	4,722	4,446
22	St. Louis City	4,262	4,108
23	Hillsboro	1,900	1,840
24	Farmington	2,921	2,832
25	Rolla	3,762	3,592
26	Lebanon	2,434	2,411
28	Nevada	1,574	1,464
29	Carthage	3,488	3,348
30	Bolivar	1,837	1,864
31	Springfield	6,055	5,984
32	Jackson	3,124	2,931
34	Portageville	1,240	1,277
35	Kennett	2,076	2,015
36	Poplar Bluff	2,144	2,087
37	West Plains	1,343	1,400
39	Monett	2,205	2,163
43	Chillicothe	1,991	1,913
44	Ava	1,242	1,173
45	Troy	1,027	1,021
<b>Trial Division Totals</b>		<b>79,714</b>	<b>76,752</b>

## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

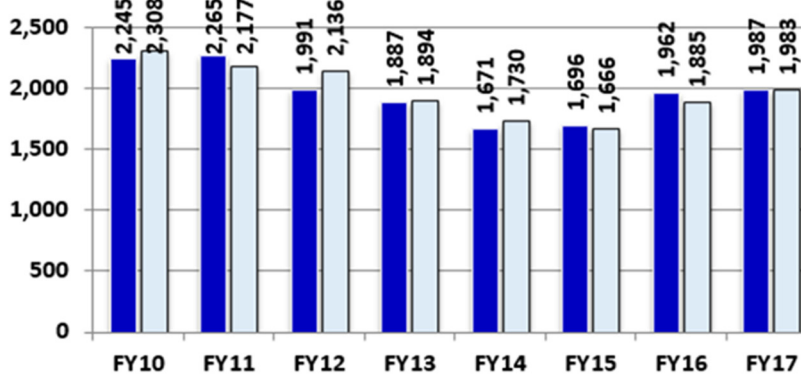
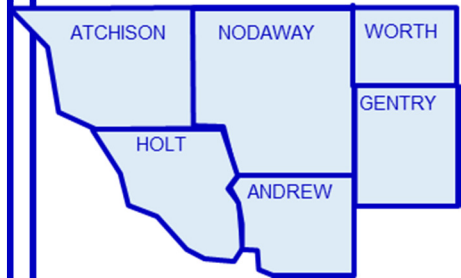
Opened
  Closed



District 2—Kirkville



District 4—Maryville

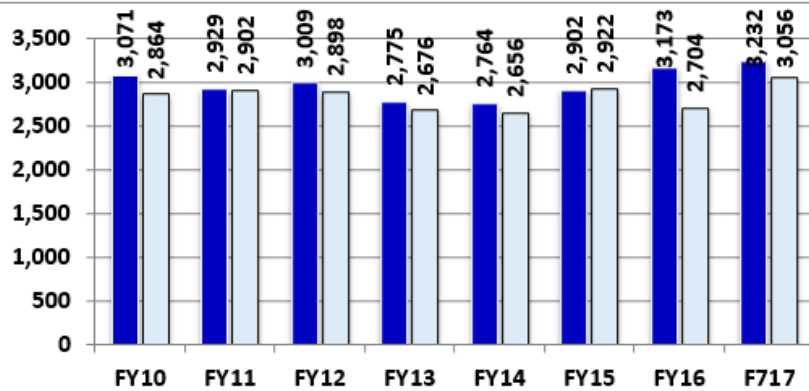


District 5—St. Joseph

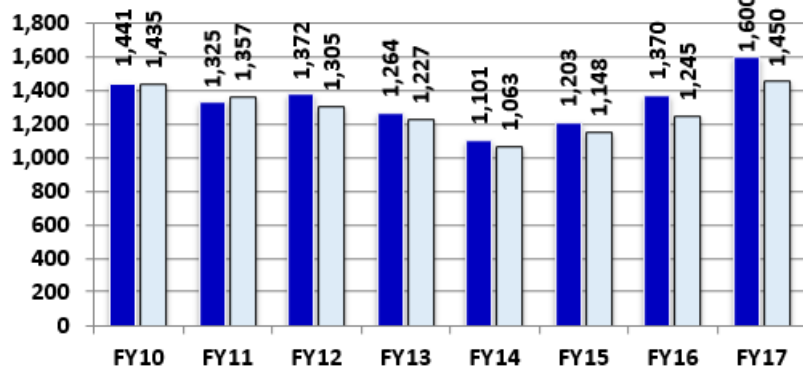
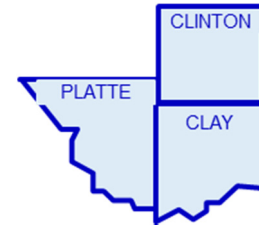


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

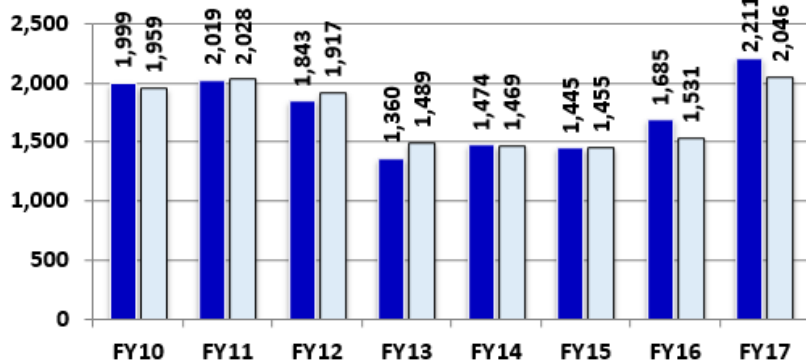
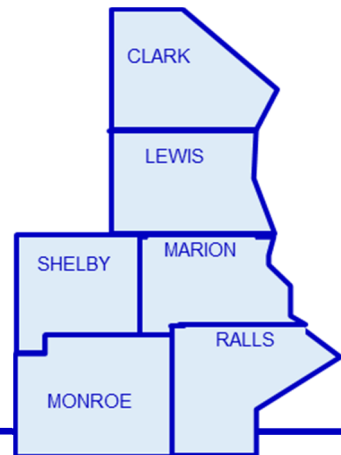
Opened
  Closed



District 7—Liberty



District 10—Hannibal

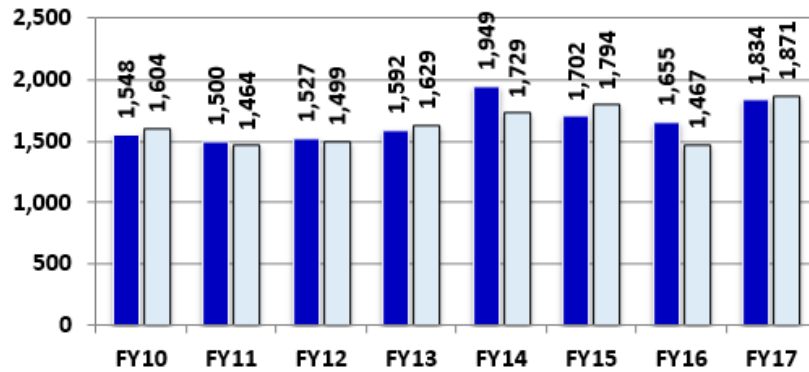


District 11—St. Charles

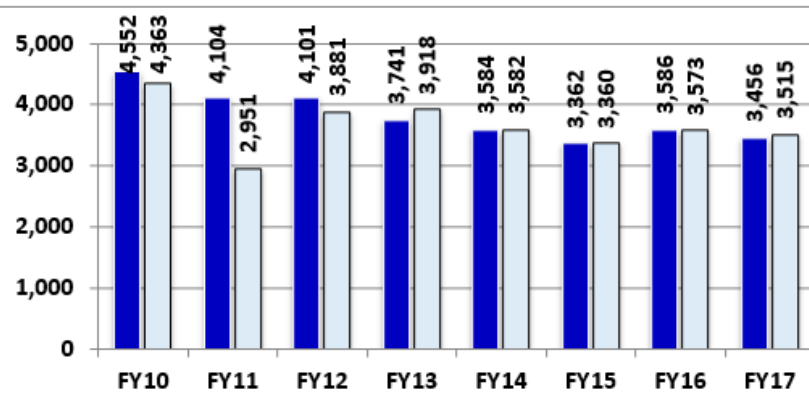
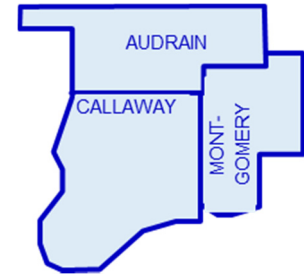


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

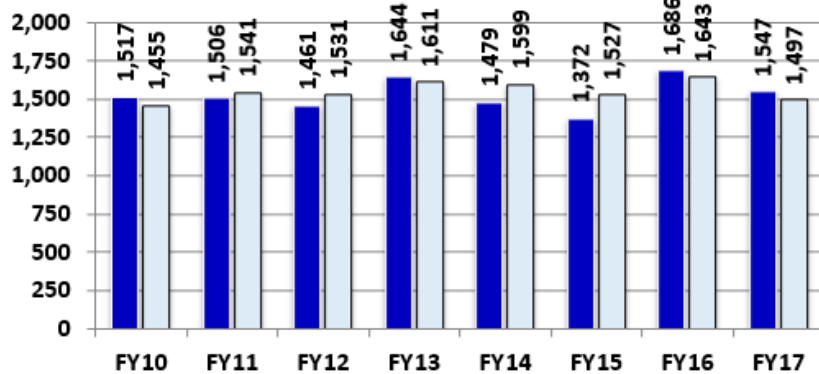
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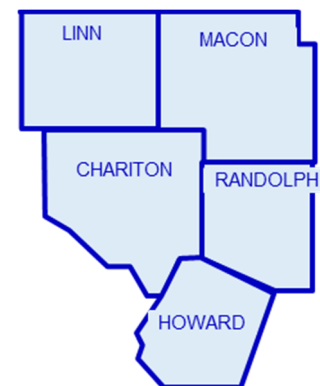
District 12—Fulton



District 13—Columbia

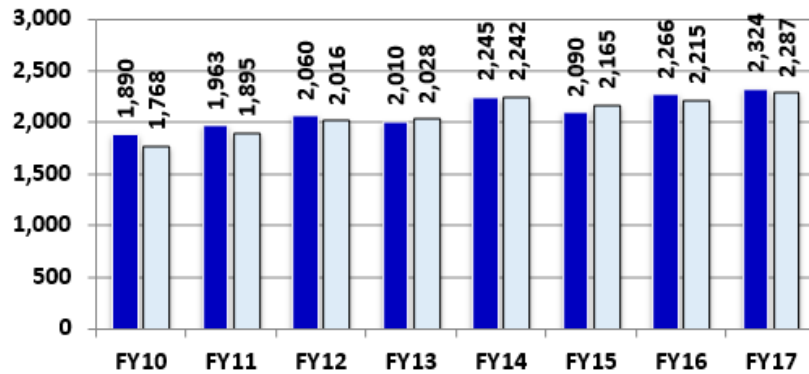


District 14—Moberly

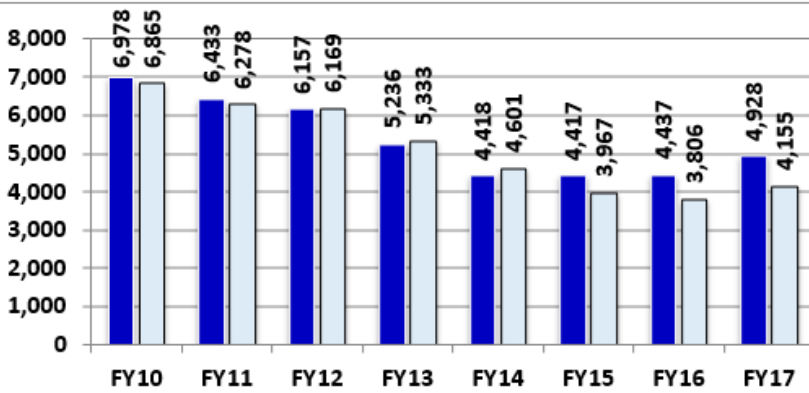
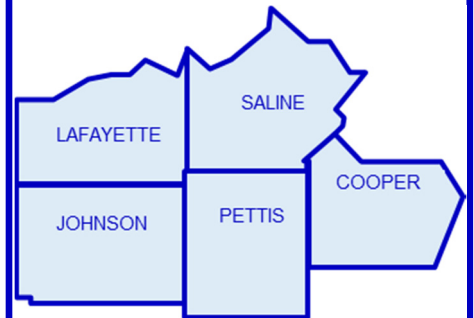


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

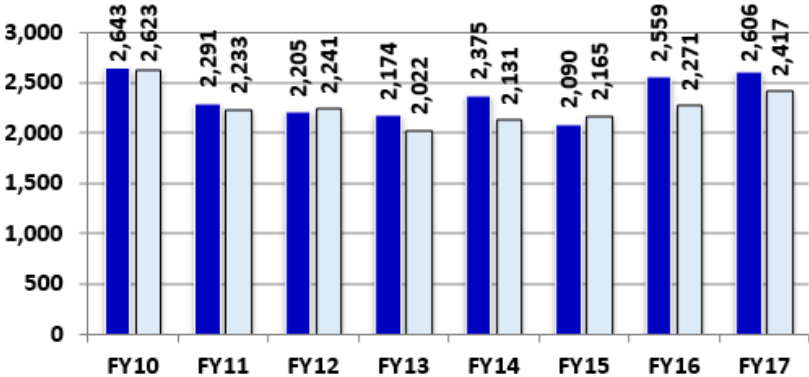
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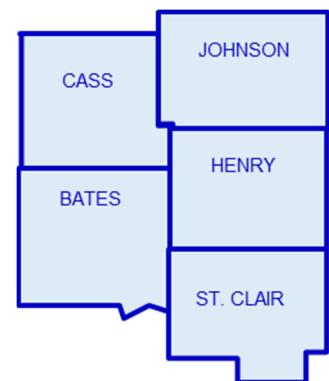
District 15—Sedalia



District 16—Kansas City



District 17—Harrisonville

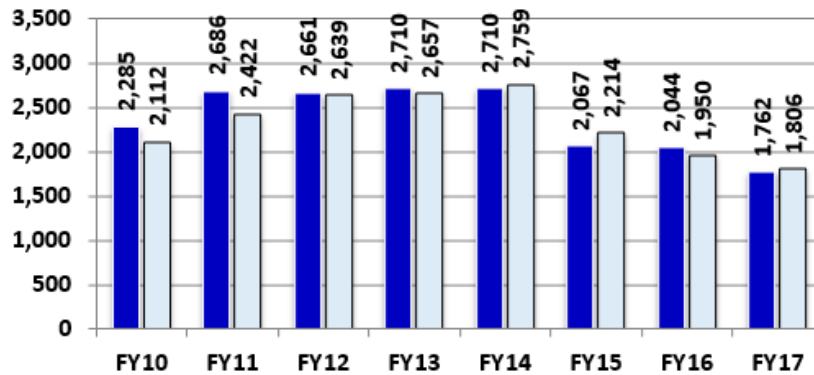




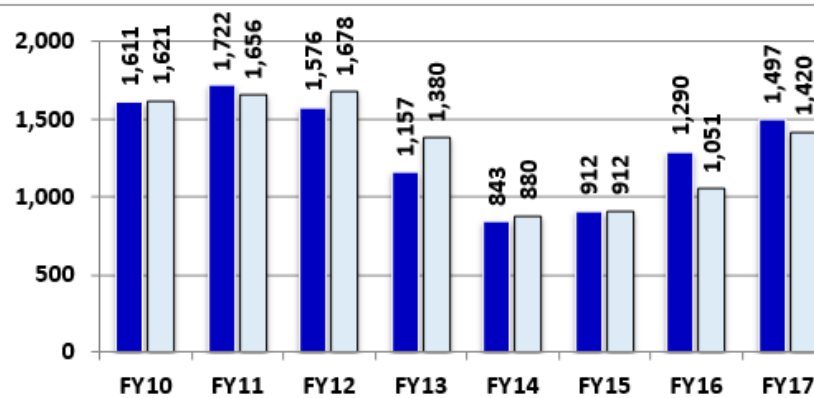
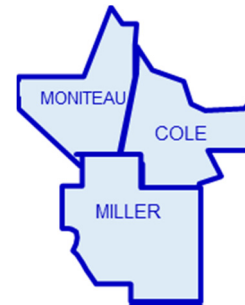
## Cases Assigned and Disposed – By District

### Fiscal Year 2010 to Fiscal Year 2017

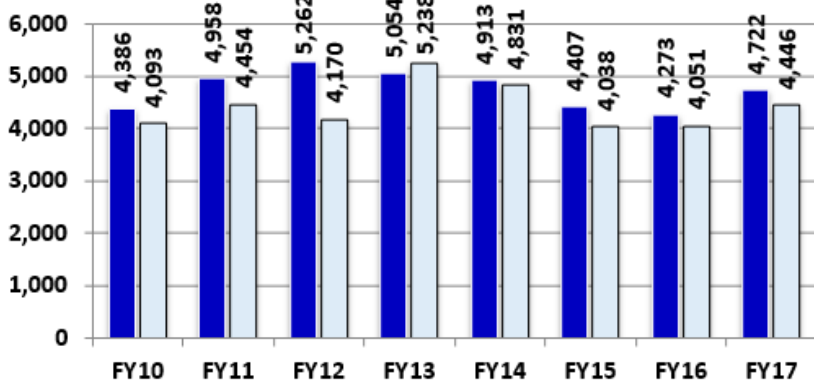
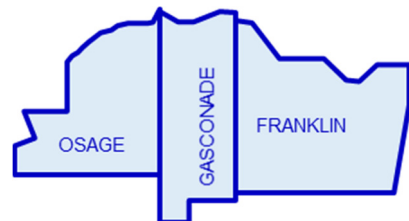
Opened
  Closed



District 19—Jefferson City



District 20—Union

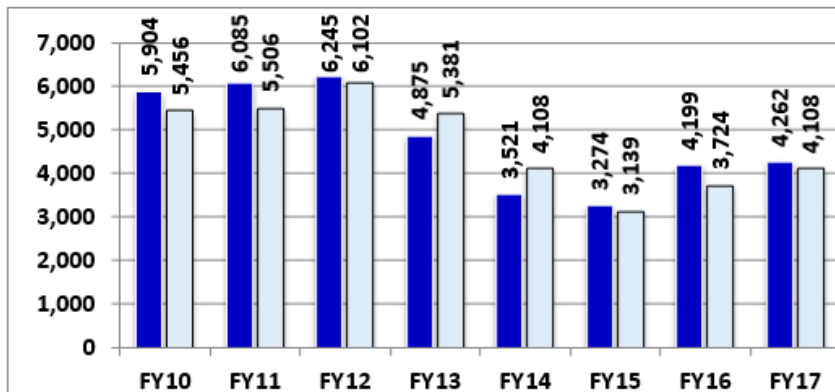


District 21—St. Louis County

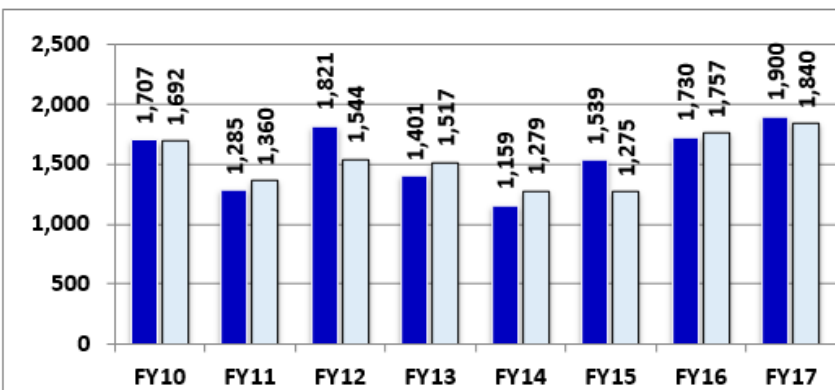


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

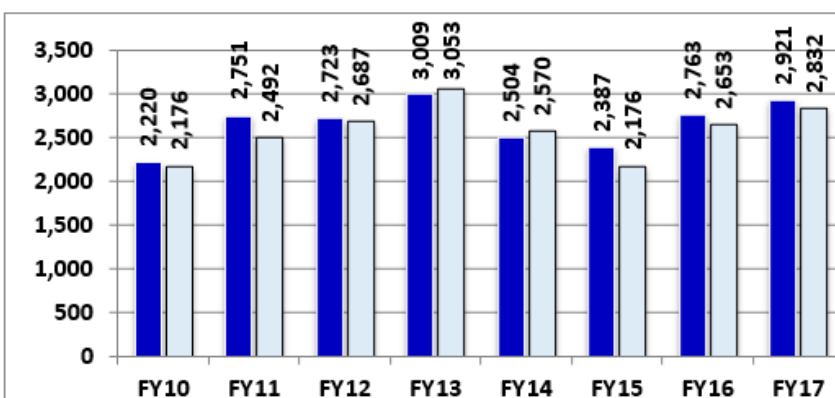
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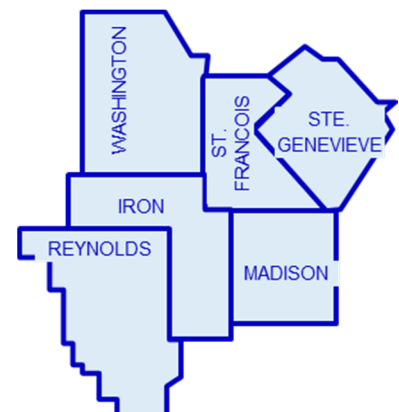
District 22—St. Louis City



District 23—Hillsboro

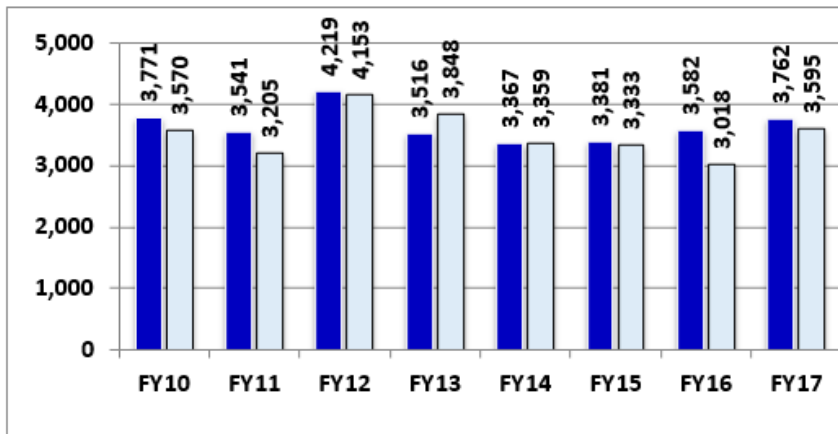


District 24—Farmington

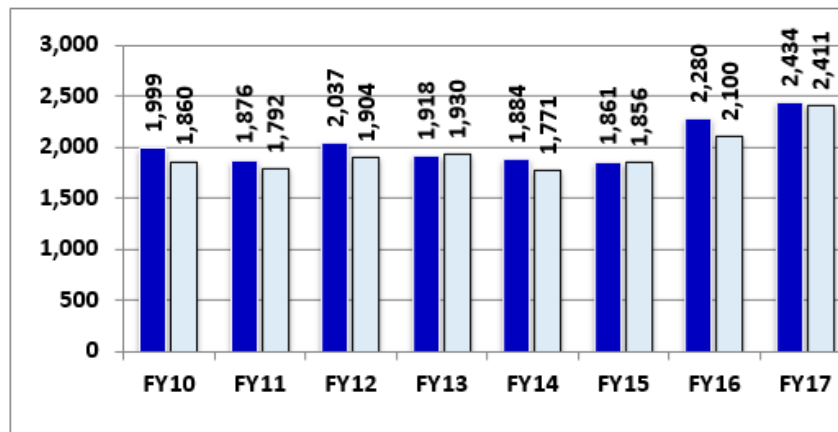
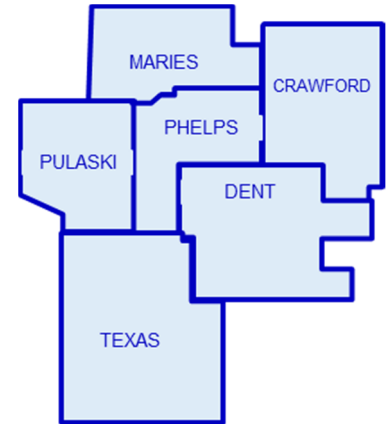


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

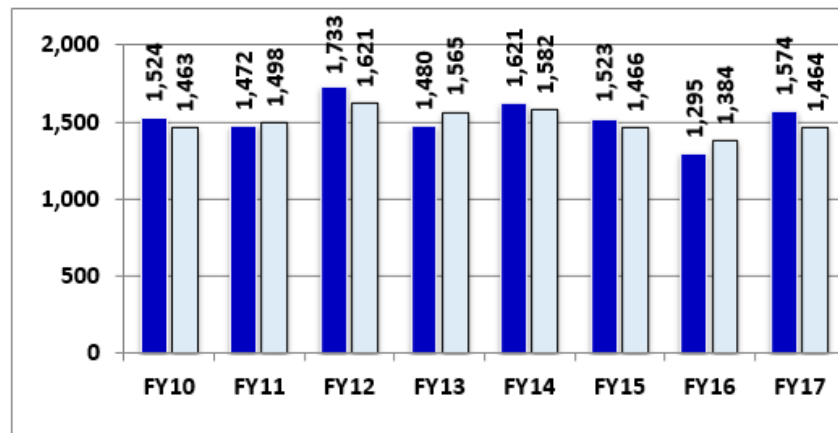
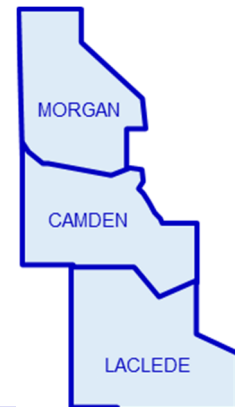
Opened
  Closed



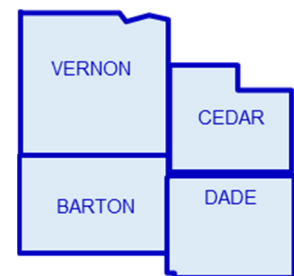
District 25—Rolla



District 26—Lebanon

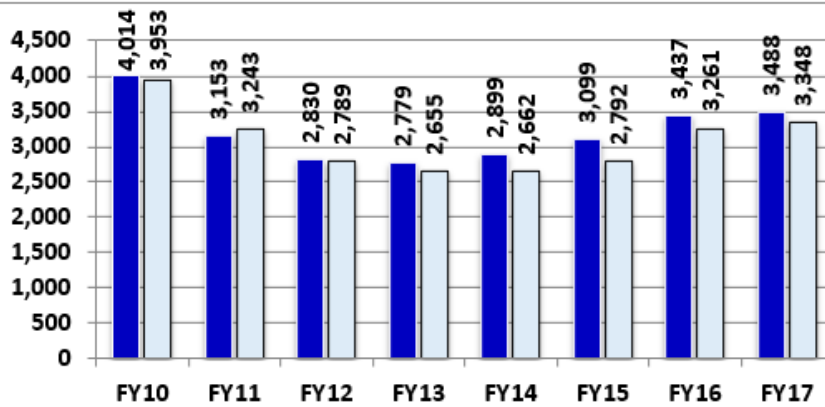


District 28—Nevada

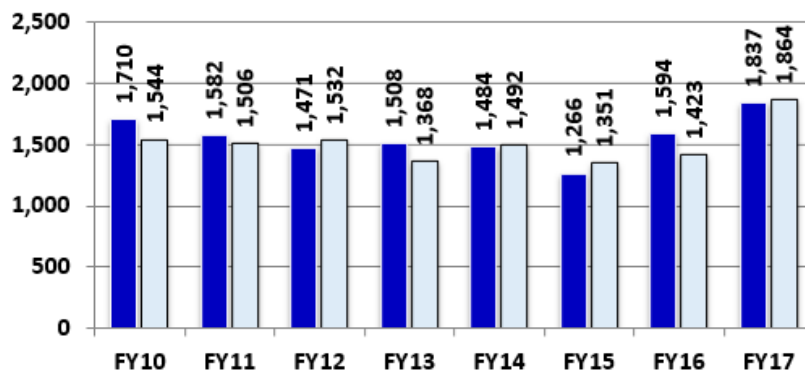


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

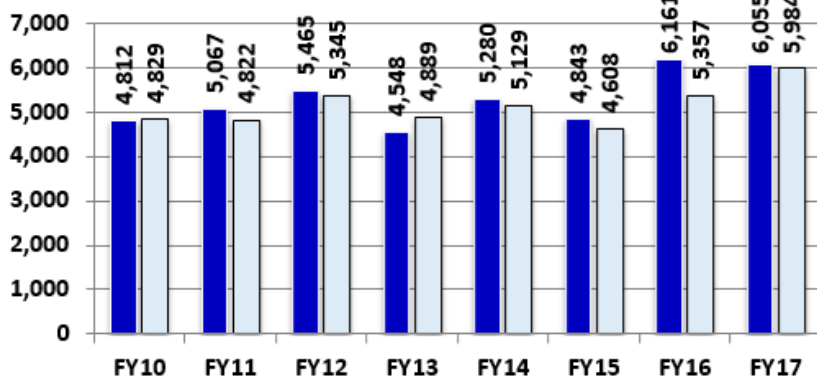
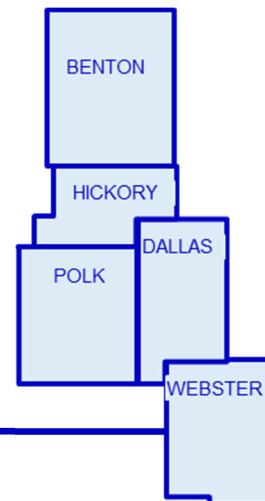
Opened
  Closed



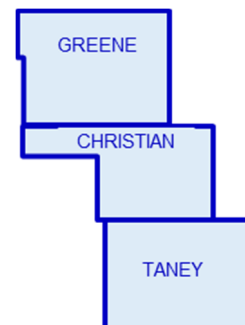
### District 29—Carthage



### District 30—Bolivar

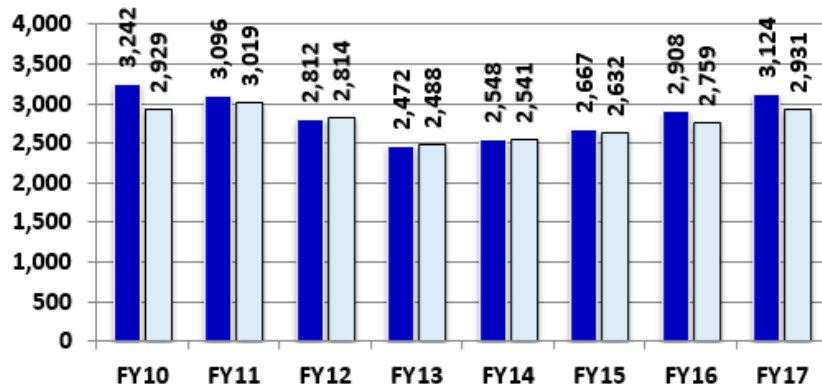


### District 31—Springfield

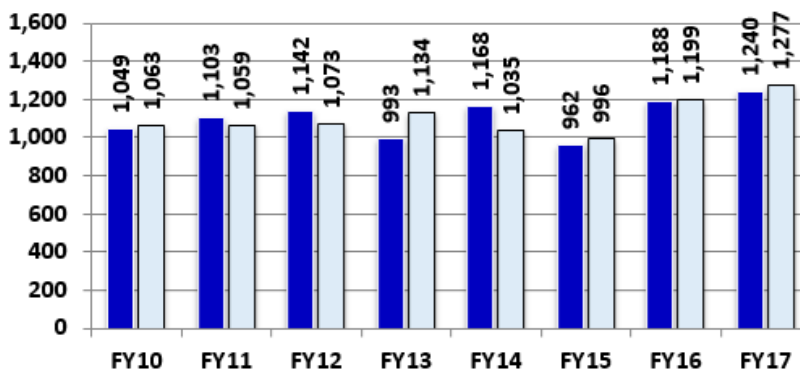
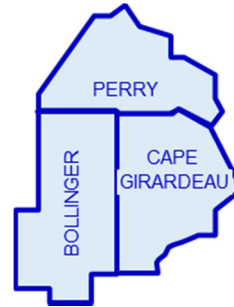


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

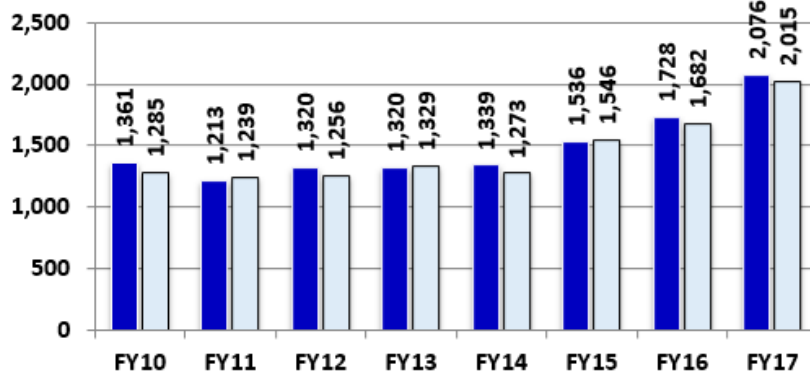
Opened
  Closed



District 32—Jackson



District 34—Portageville

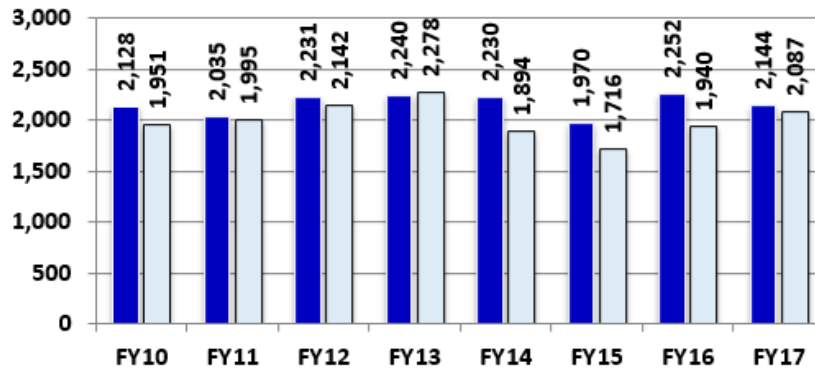


District 35—Kennett

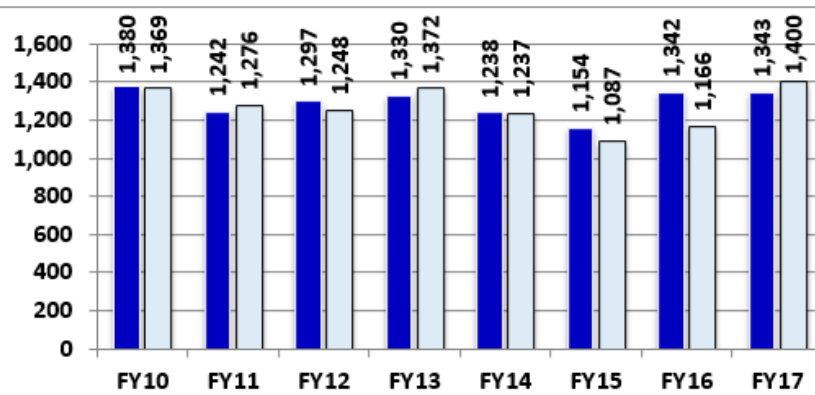
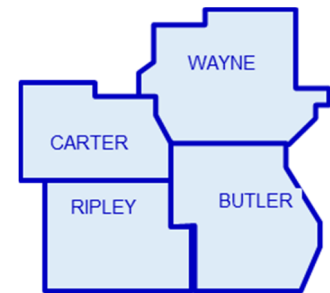


## Cases Assigned and Disposed – By District Fiscal Year 2010 to Fiscal Year 2017

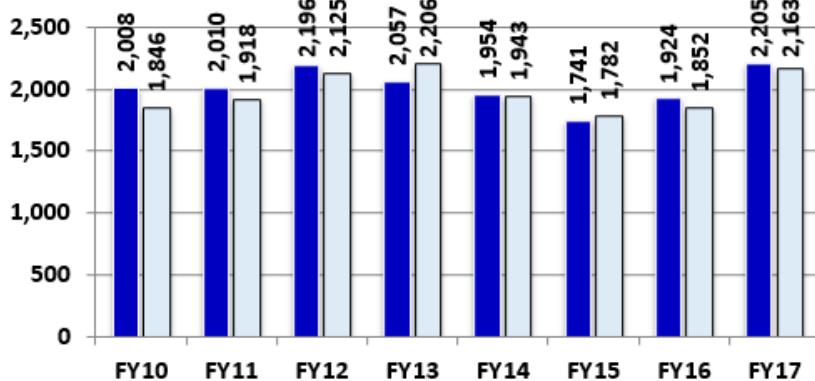
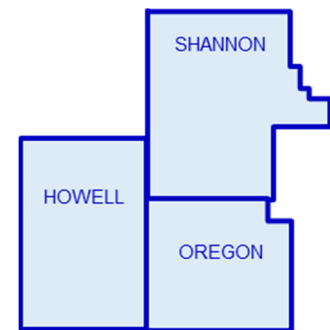
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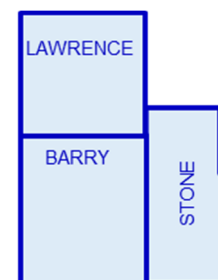
District 36—Poplar Bluff



District 37—West Plains



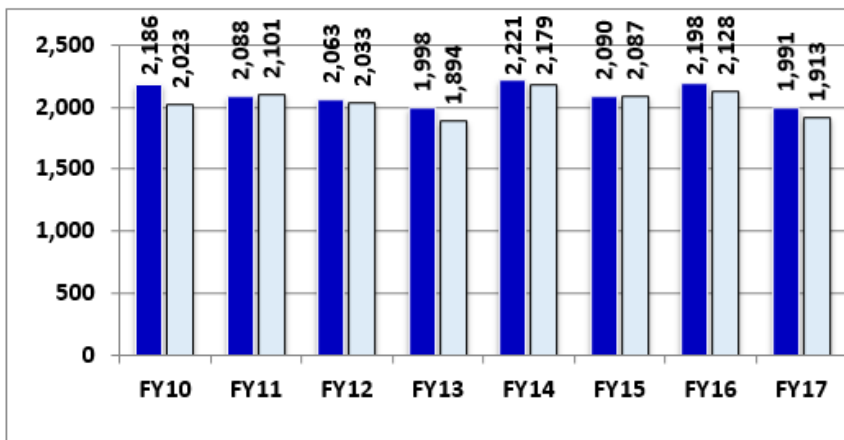
District 39—Monett



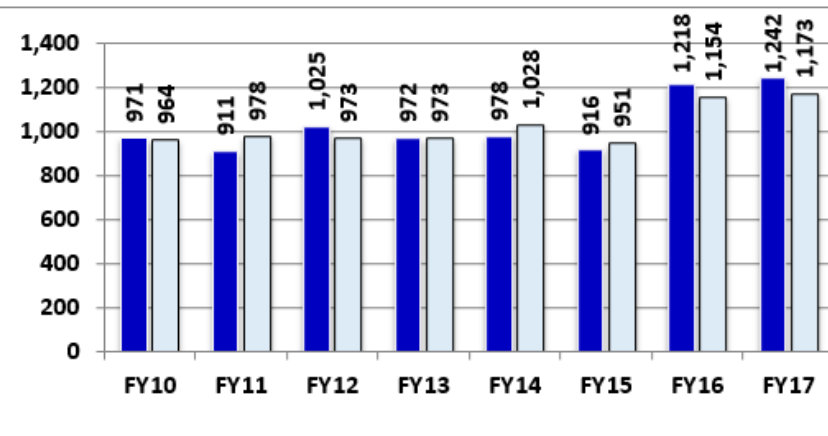
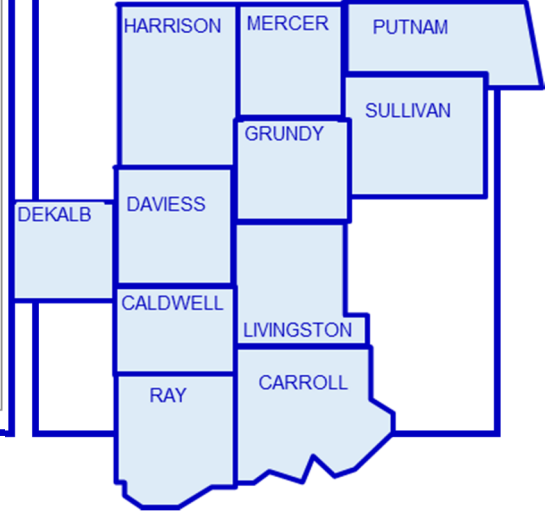
## Cases Assigned and Disposed – By District

### Fiscal Year 2010 to Fiscal Year 2017

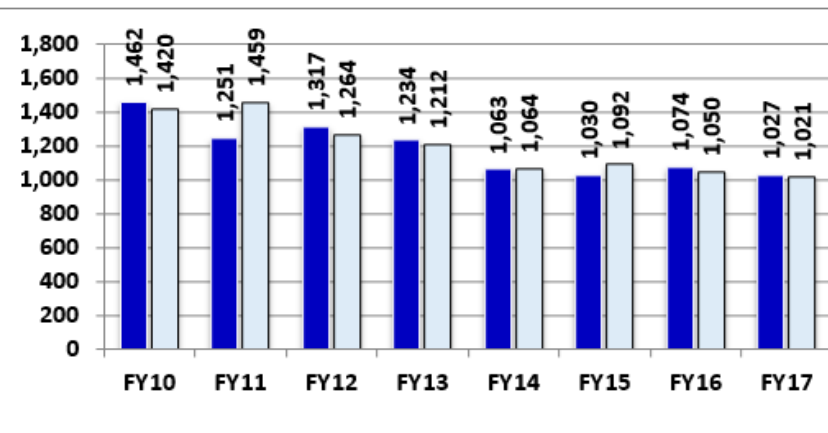
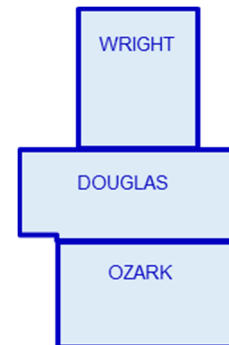
Opened
  Closed



District 43—Chillicothe



District 44—Ava



District 45—Troy

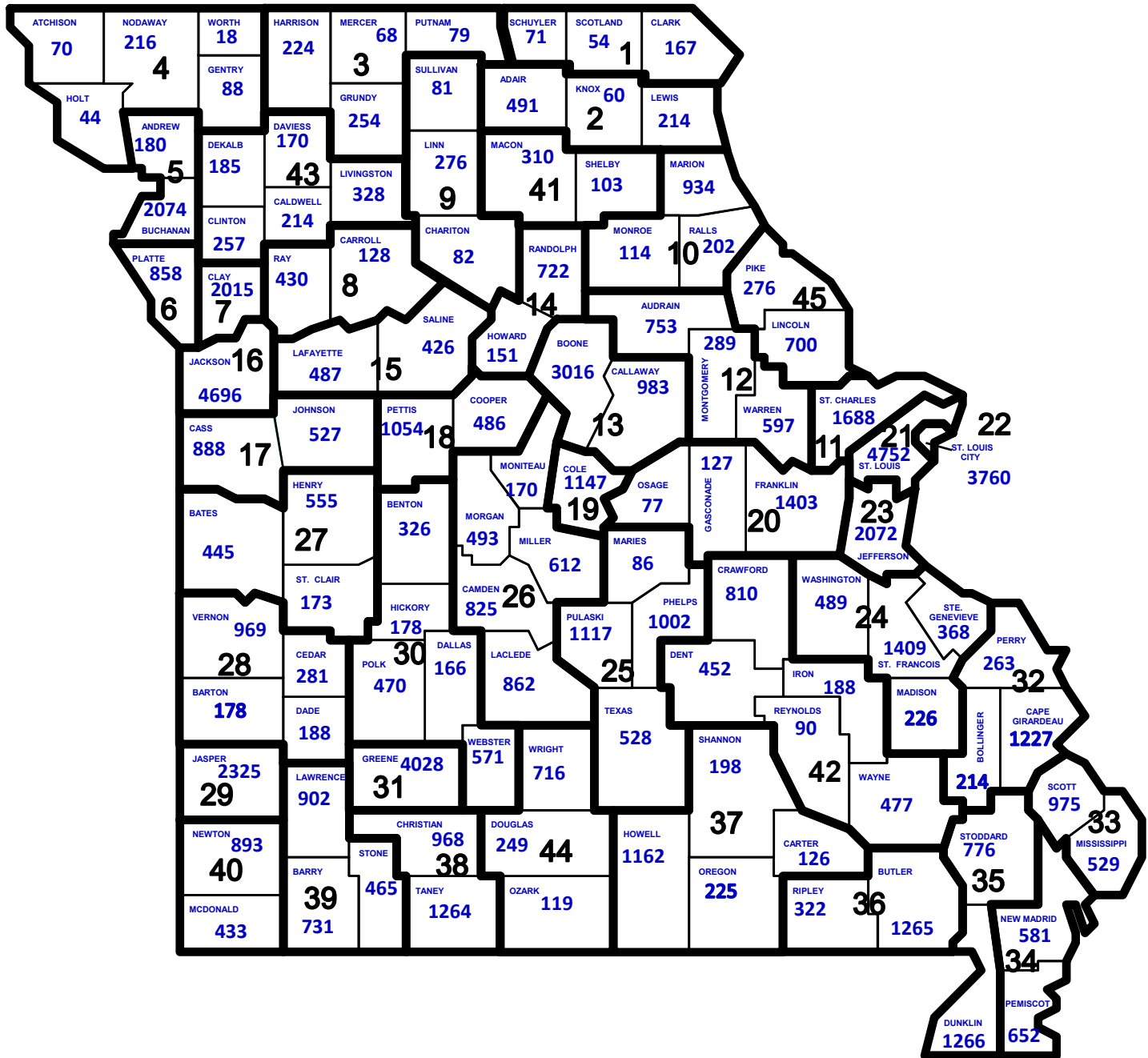


**Fiscal Year 2017**  
**Trial Division**  
**Opened and Closed by County**

County	Opened	Closed	County	Opened	Closed	County	Opened	Closed
ADAIR	491	509	GREENE	4,028	4,103	OZARK	119	165
ANDREW	180	171	GRUNDY	254	245	PEMISCOT	652	641
ATCHISON	70	65	HARRISON	224	221	PERRY	263	266
AUDRAIN	753	788	HENRY	555	529	PETTIS	1,054	1,044
BARRY	731	744	HICKORY	178	184	PHELPS	1,002	911
BARTON	178	196	HOLT	44	40	PIKE	276	265
BATES	445	423	HOWARD	151	163	PLATTE	858	724
BENTON	326	342	HOWELL	1,162	1,101	POLK	470	479
BOLLINGER	214	203	IRON	188	145	PULASKI	1,117	1,119
BOONE	3,016	3,067	JACKSON	4,696	4,165	PUTNAM	79	71
BUCHANAN	2,074	2,070	JASPER	2,325	2,299	RALLS	202	143
BUTLER	1,265	1,233	JEFFERSON	2,072	1,967	RANDOLPH	722	713
CALDWELL	214	215	JOHNSON	527	491	RAY	430	378
CALLAWAY	983	969	KNOX	60	59	REYNOLDS	90	105
CAMDEN	825	787	LACLEDE	862	881	RIPLEY	322	340
CAPE GIRARDEAU	1,227	1,087	LAFAYETTE	487	483	SALINE	426	383
CARROLL	128	123	LAWRENCE	902	804	SCHUYLER	71	71
CARTER	126	130	LEWIS	214	197	SCOTLAND	54	52
CASS	888	757	LINCOLN	700	692	SCOTT	975	928
CEDAR	281	245	LINN	276	238	SHANNON	198	167
CHARITON	82	86	LIVINGSTON	328	308	SHELBY	103	110
CHRISTIAN	968	861	MACON	310	290	ST. CHARLES	1,688	1,486
CLARK	167	171	MADISON	226	240	ST. CLAIR	173	175
CLAY	2,015	1,940	MARIES	86	79	ST. FRANCOIS	1,409	1,376
CLINTON	257	230	MARION	934	838	ST. LOUIS CITY	3,760	3,669
COLE	1,147	1,230	MCDONALD	433	386	ST. LOUIS COUNTY	4,752	4,463
COOPER	486	488	MERCER	68	80	STE. GENEVIEVE	368	313
CRAWFORD	810	729	MILLER	612	618	STODDARD	776	758
DADE	188	156	MISSISSIPPI	529	510	STONE	465	485
DALLAS	166	152	MONITEAU	170	133	SULLIVAN	81	73
DAVIESS	170	177	MONROE	114	115	TANEY	1,264	1,248
DEKALB	185	171	MONTGOMERY	289	293	TEXAS	528	549
DENT	452	463	MORGAN	493	461	VERNON	969	935
DOUGLAS	249	275	NEW MADRID	581	592	WARREN	597	612
DUNKLIN	1,266	1,236	NEWTON	893	830	WASHINGTON	489	480
FRANKLIN	1,403	1,285	NODAWAY	216	217	WAYNE	477	480
GASCONADE	127	129	OREGON	225	248	WEBSTER	571	572
GENTRY	88	90	OSAGE	77	86	WORTH	18	19
						WRIGHT	716	660
							<b>79,714</b>	<b>76,752</b>

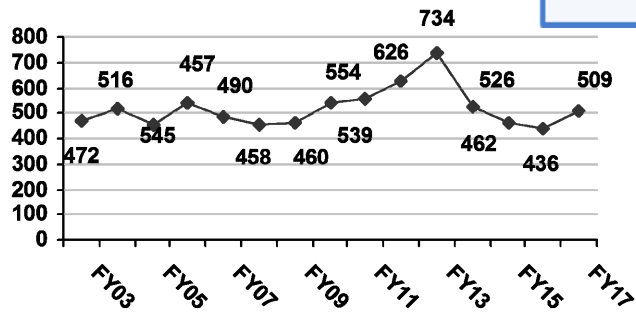


# Missouri's Judicial Circuits Showing Fiscal Year 2017 Public Defender Trial Division Assigned Caseloads

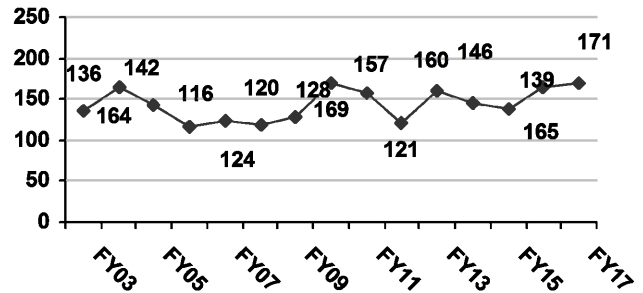


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

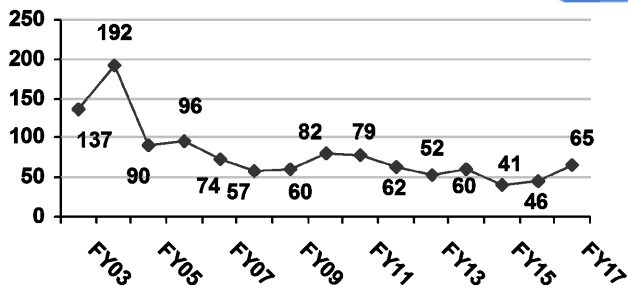
**ADAIR**



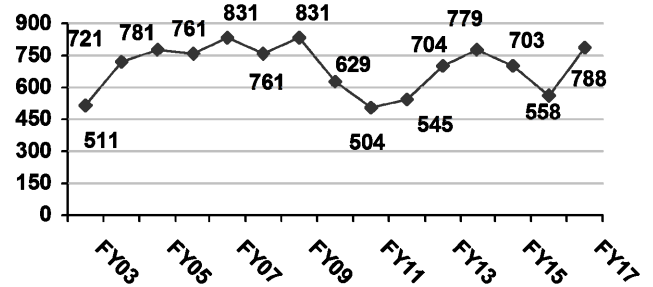
**ANDREW**



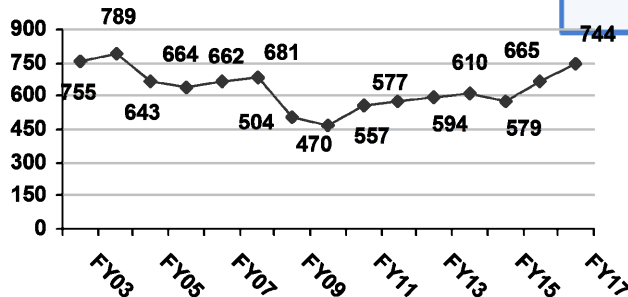
**ATCHISON**



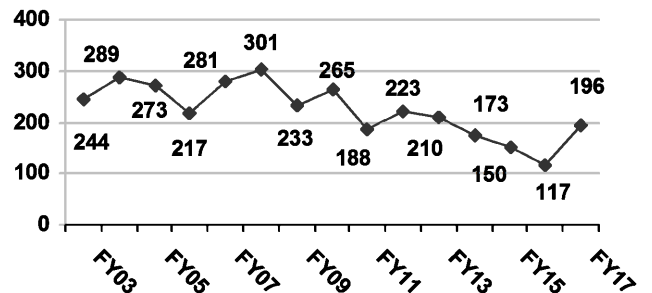
**AUDRAIN**



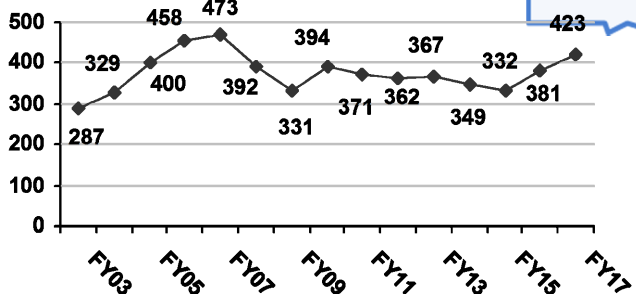
**BARRY**



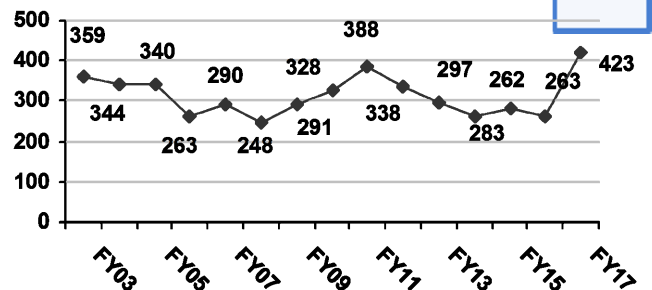
**BARTON**



**BATES**

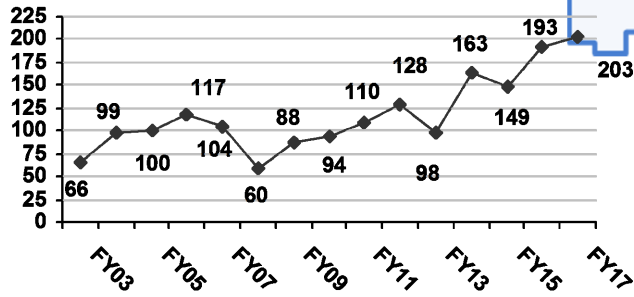


**BENTON**

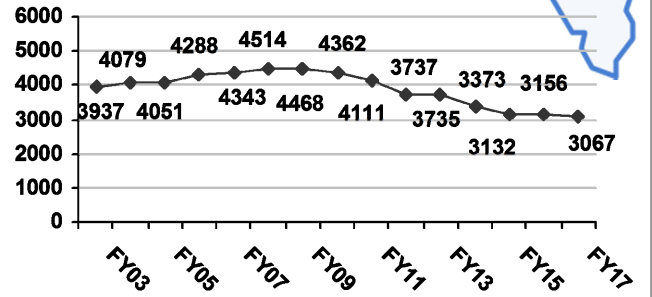


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

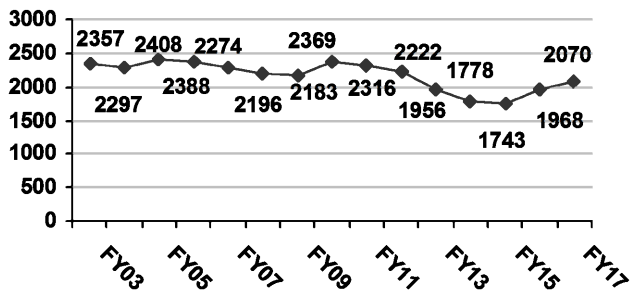
**BOLLINGER**



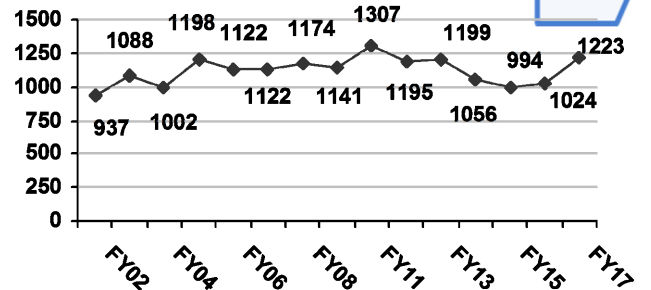
**BOONE**



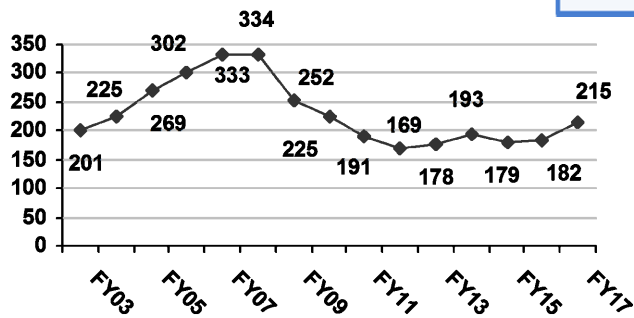
**BUCHANAN**



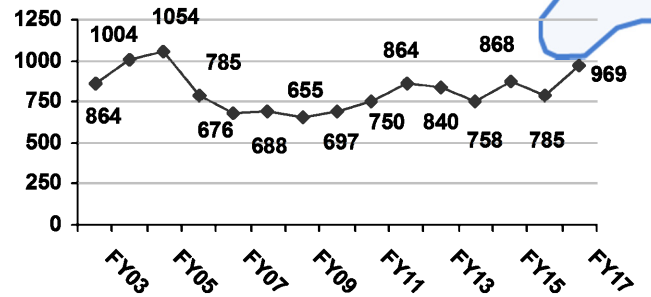
**BUTLER**



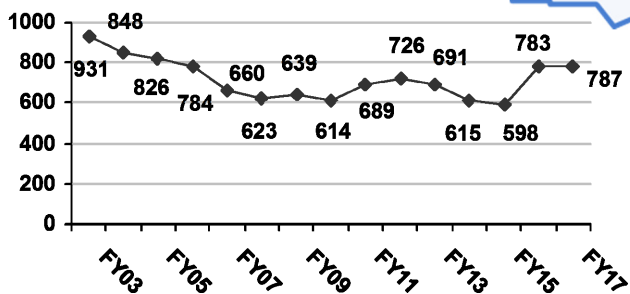
**CALDWELL**



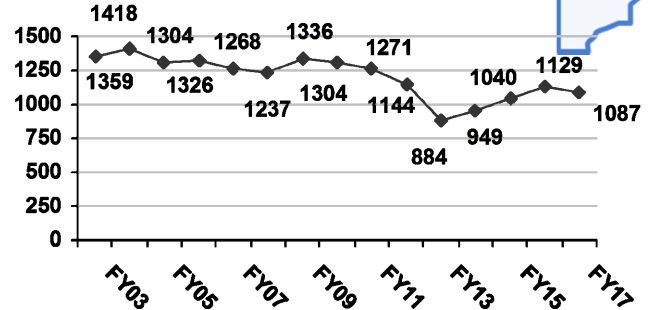
**CALLAWAY**



**CAMDEN**

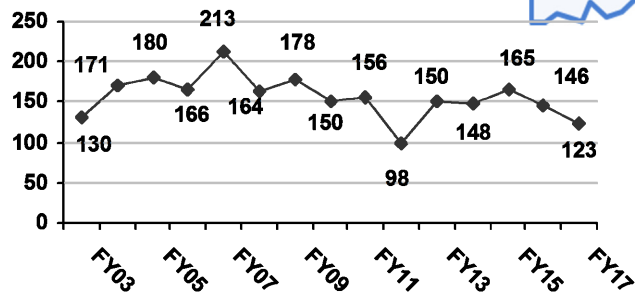


**CAPE GIRARDEAU**

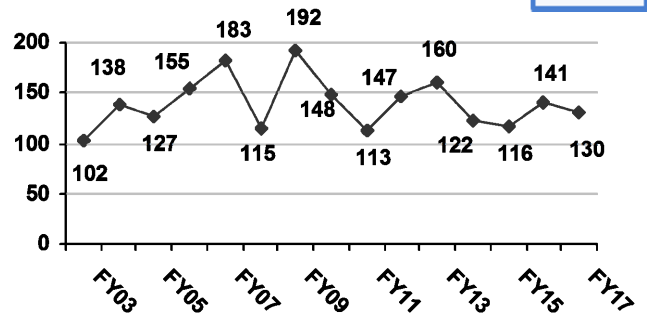


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

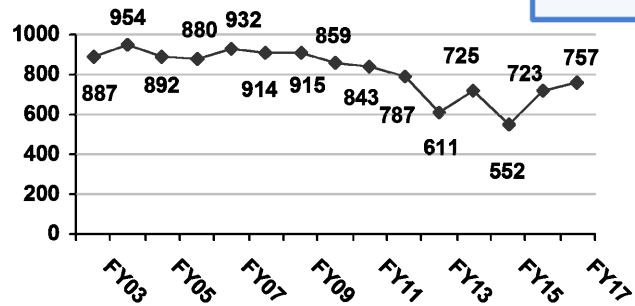
CARROLL



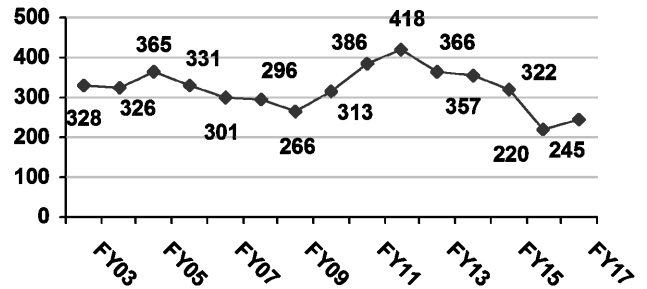
CARTER



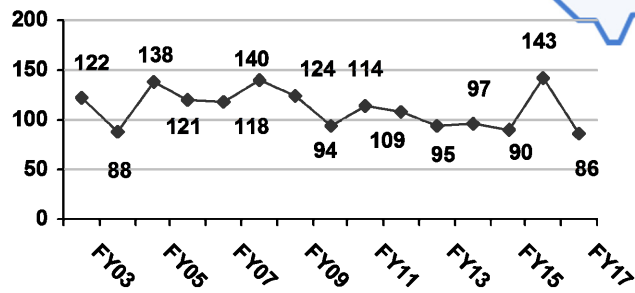
CASS



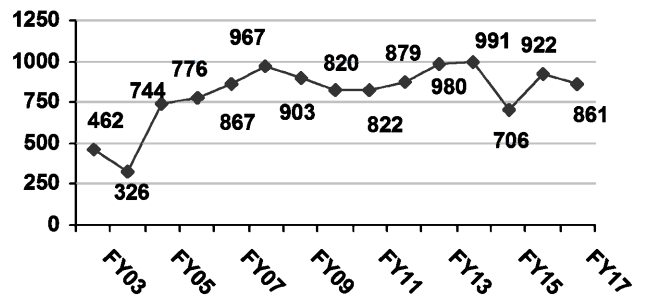
CEDAR



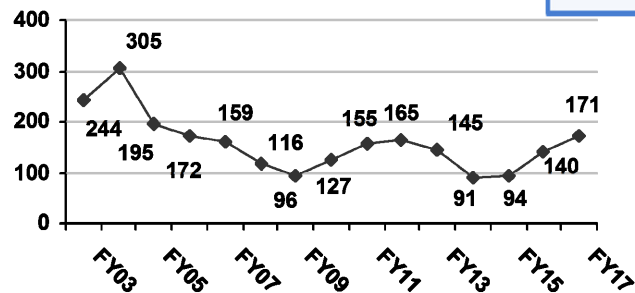
CHARITON



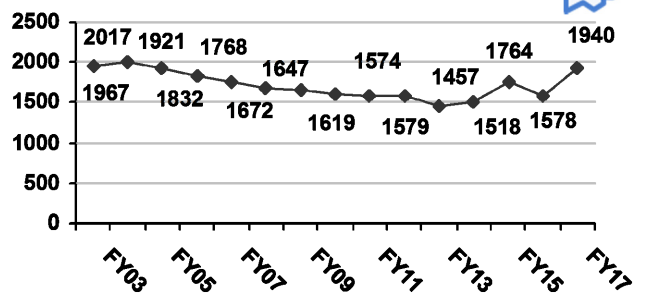
CHRISTIAN



CLARK

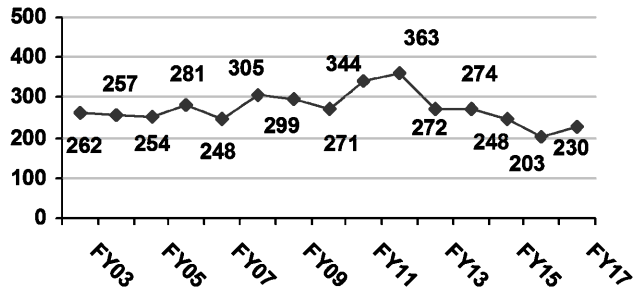


CLAY

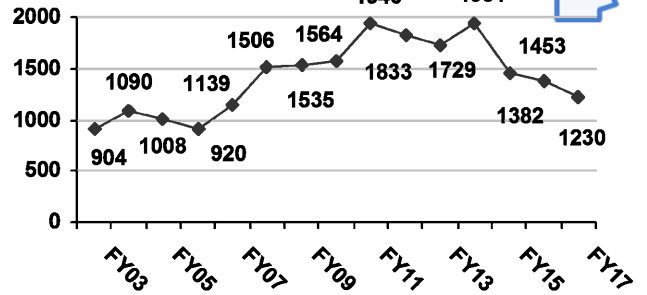


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

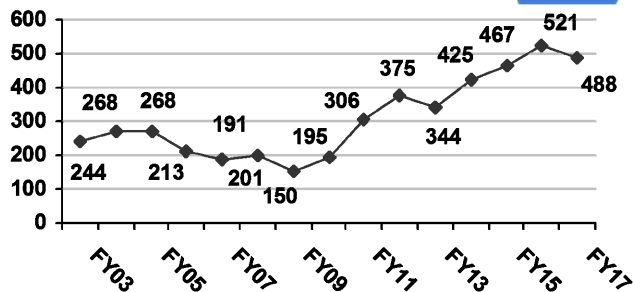
**CLINTON**



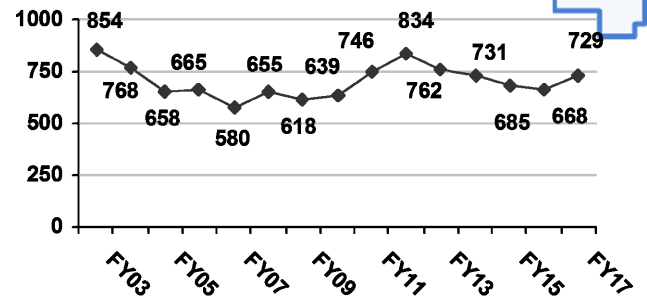
**COLE**



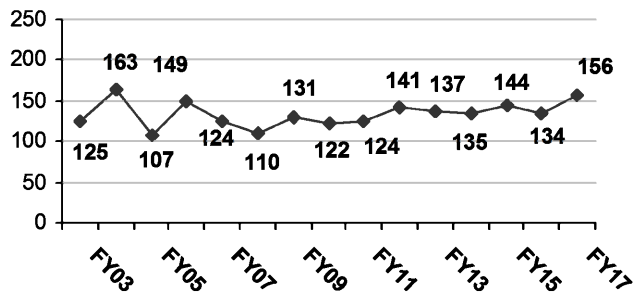
**COOPER**



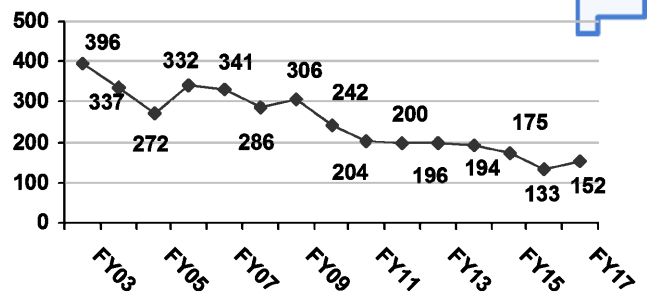
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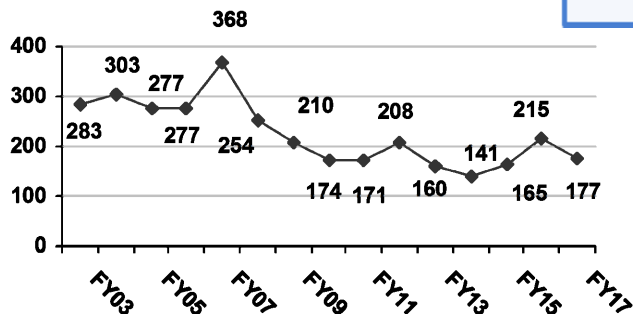
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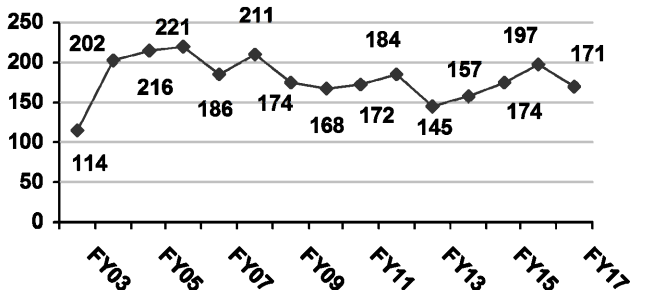
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**DAVIESS**

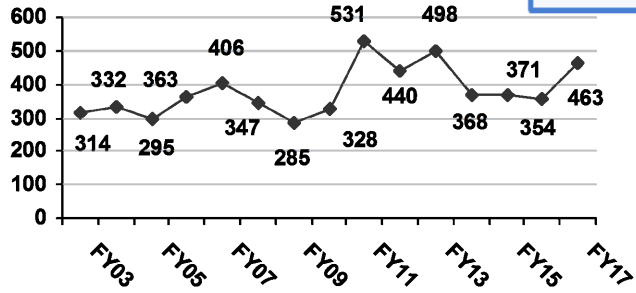


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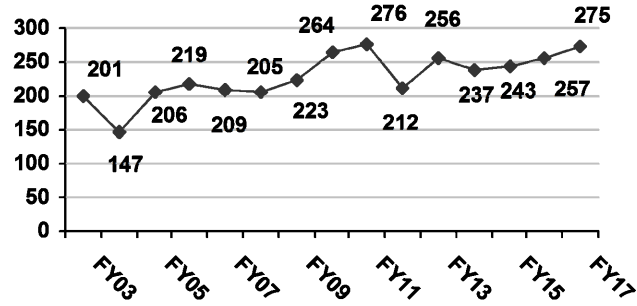


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

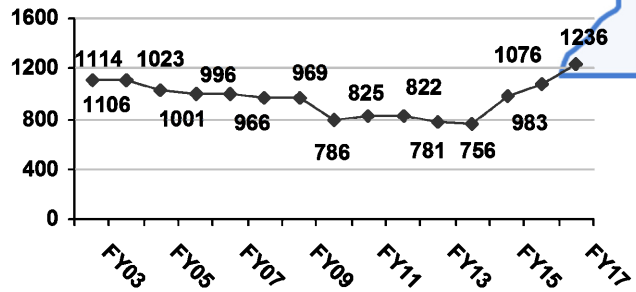
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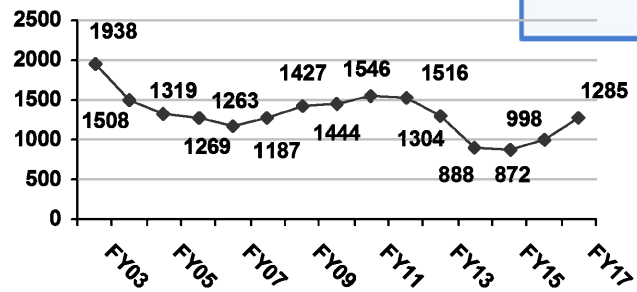
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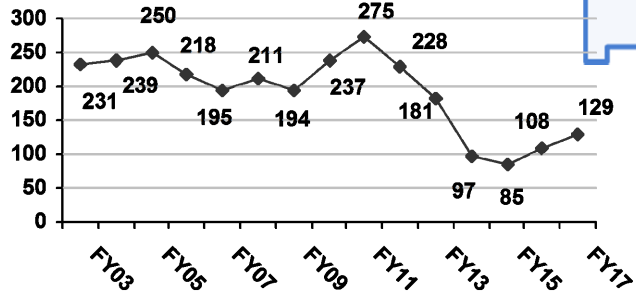
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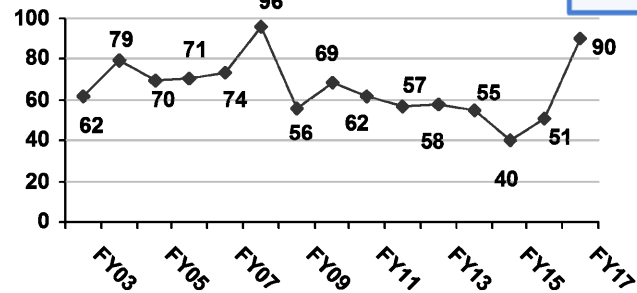
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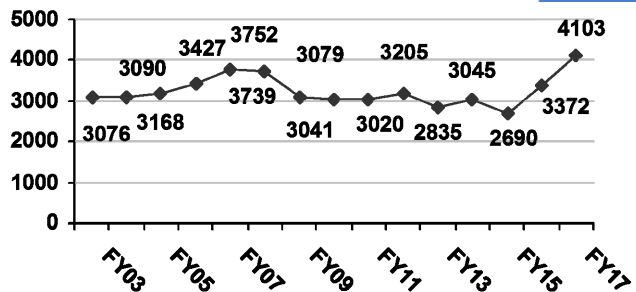
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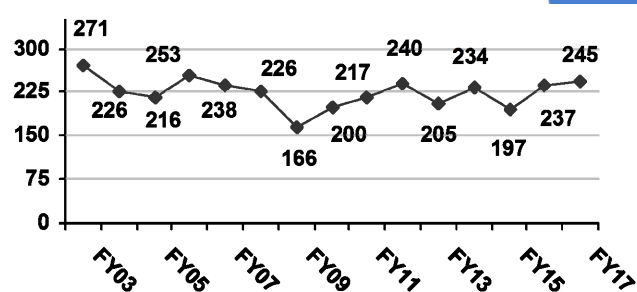
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GREENE

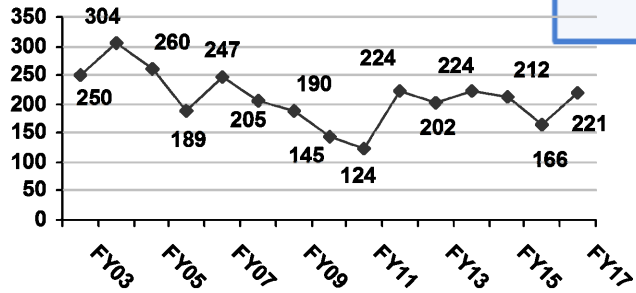


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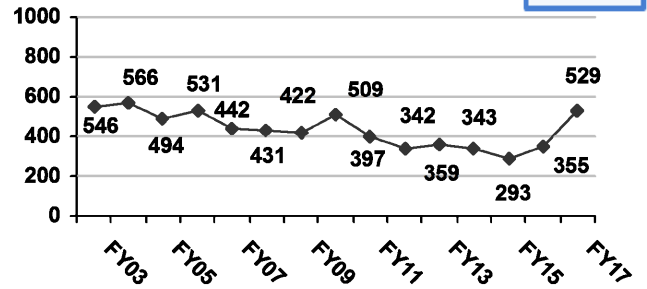


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

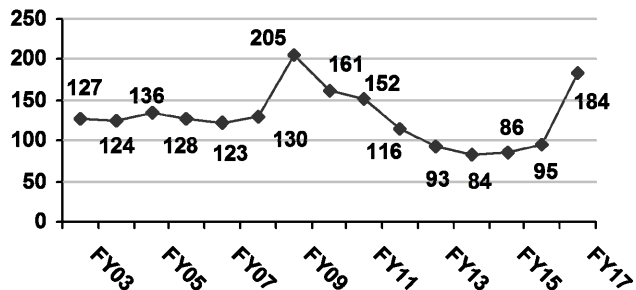
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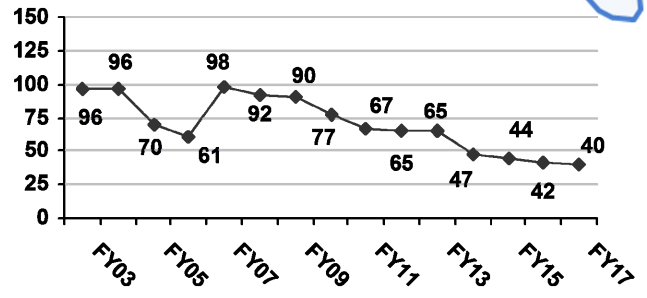
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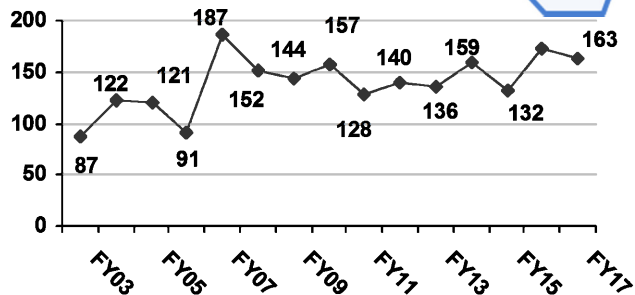
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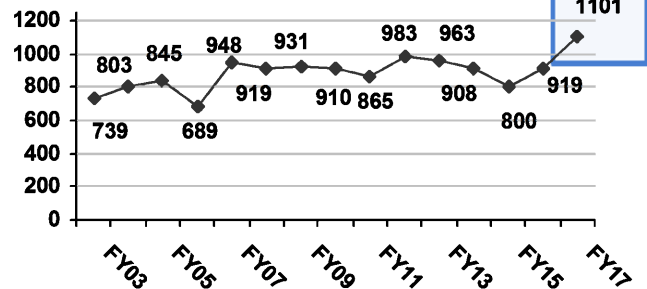
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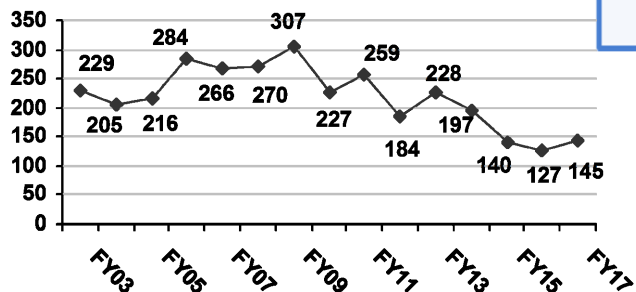
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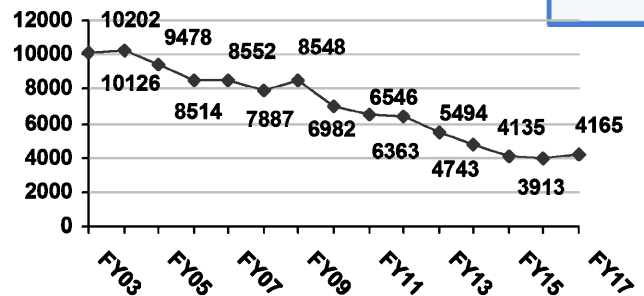
## HOWELL



## IRON

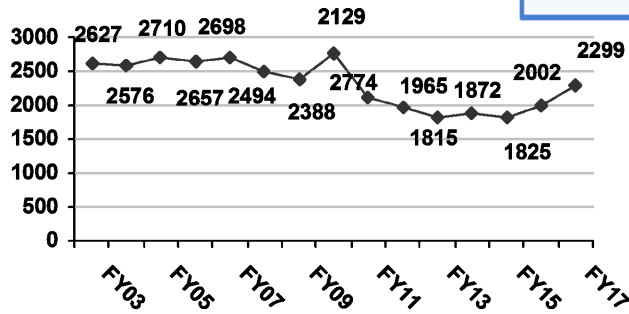


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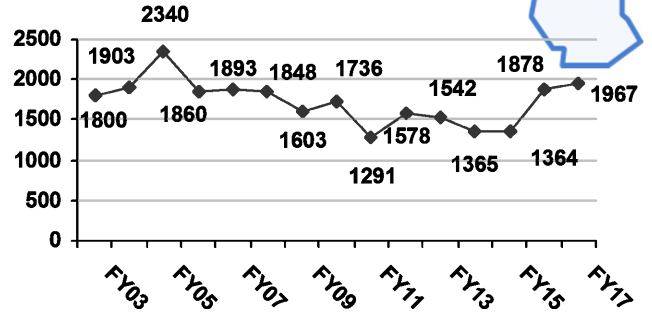


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

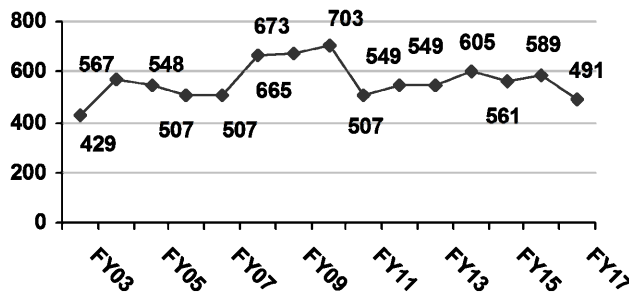
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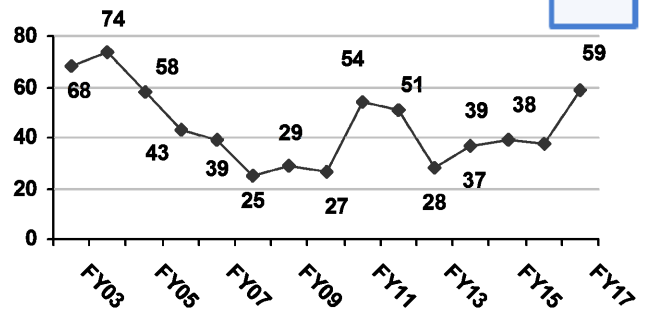
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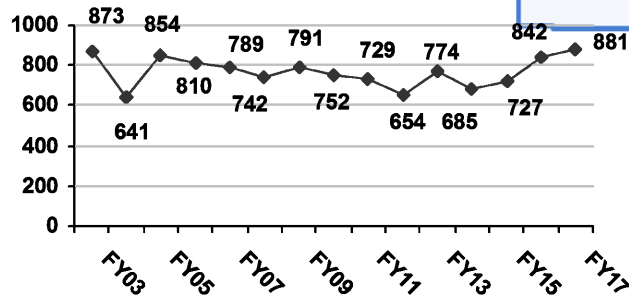
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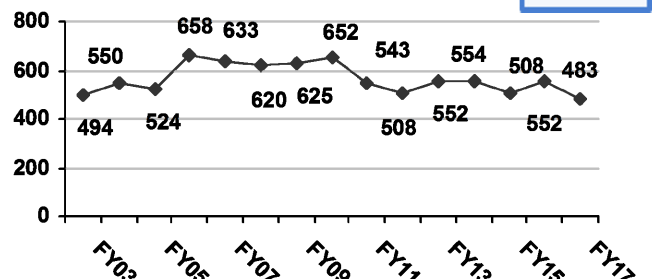
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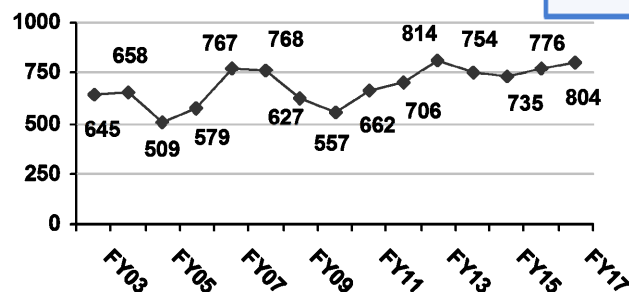
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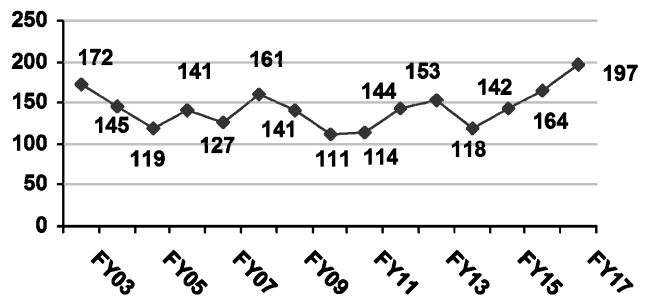
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**LAWRENCE**



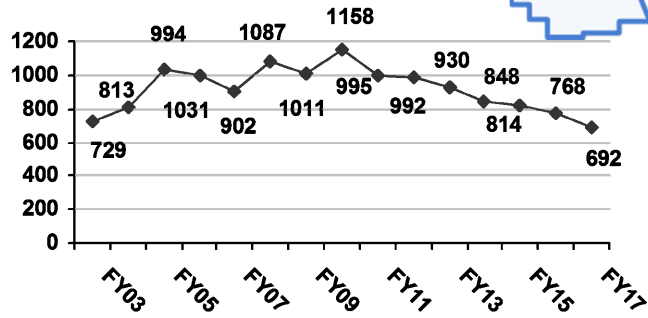
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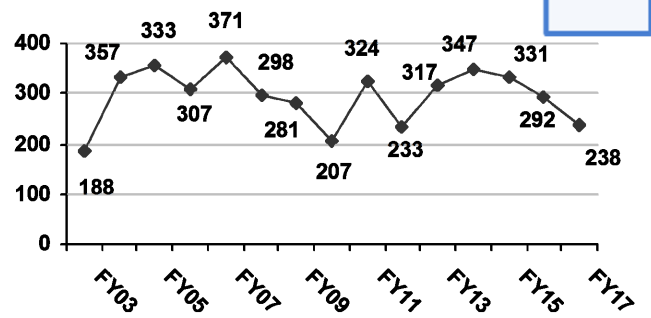


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

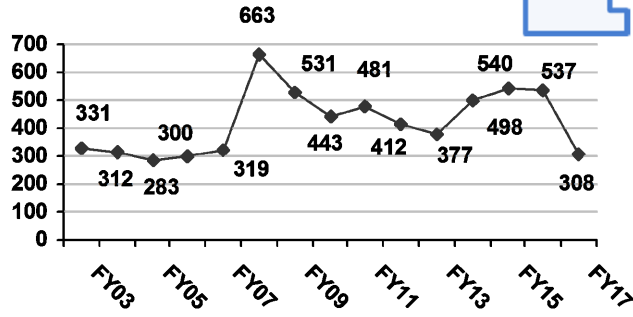
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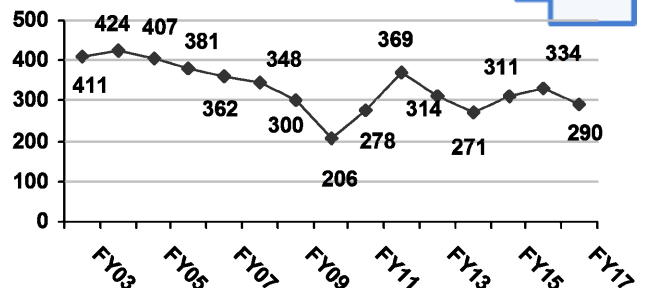
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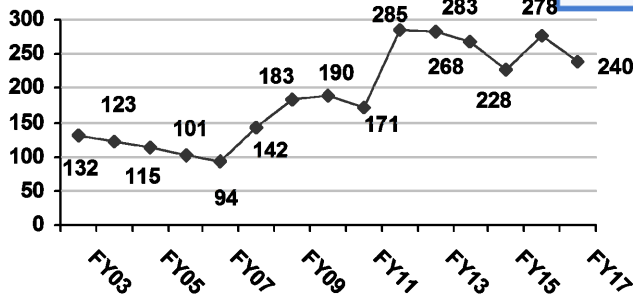
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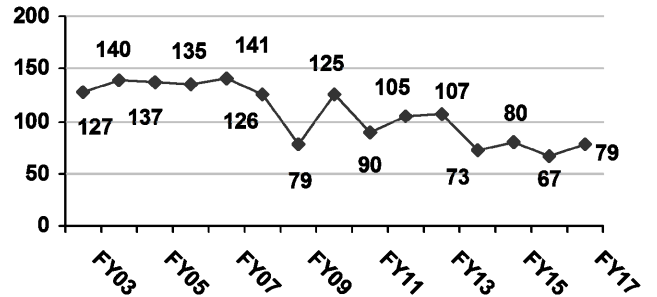
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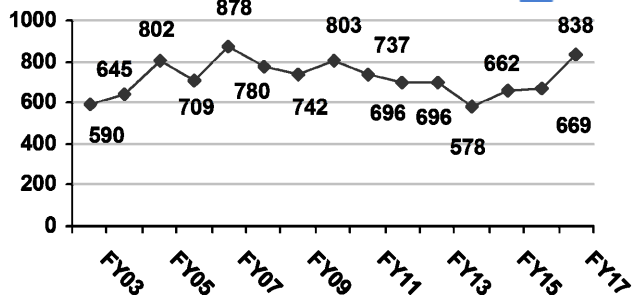
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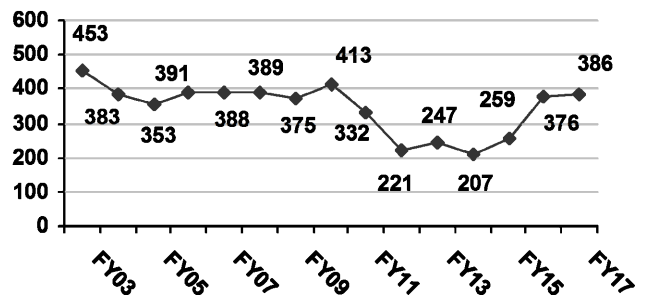
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MARION

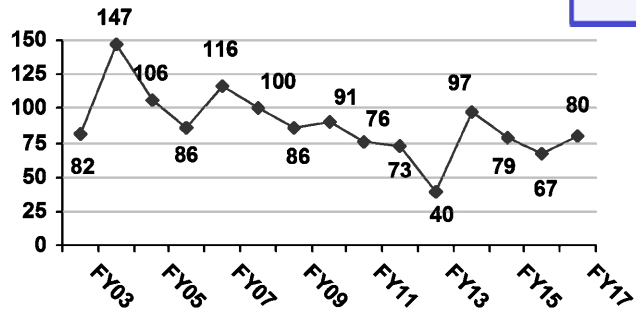


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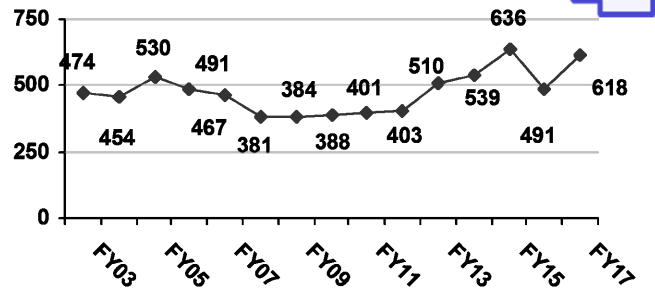


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

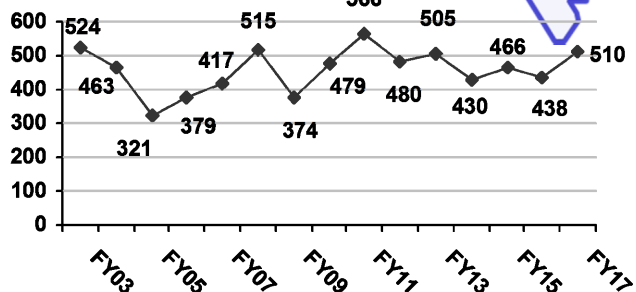
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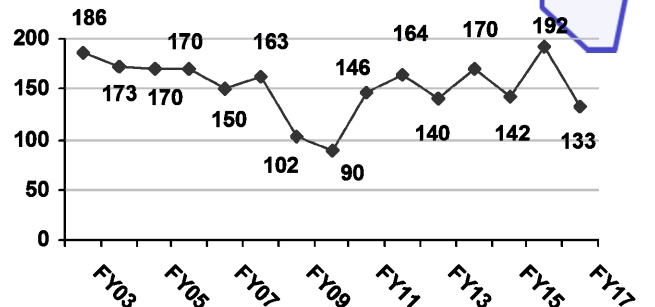
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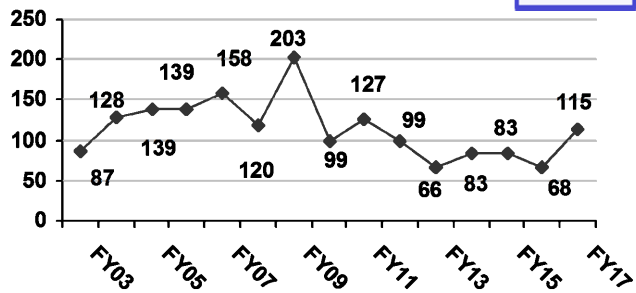
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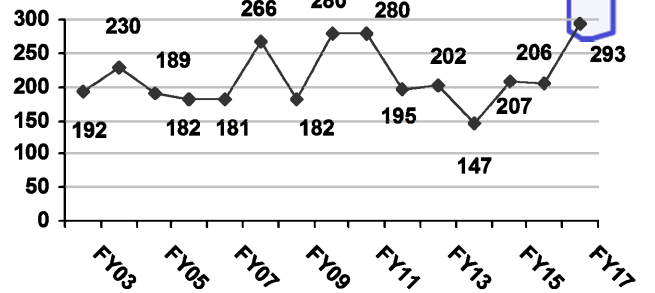
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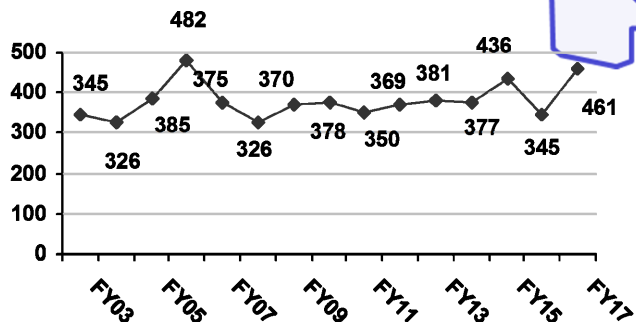
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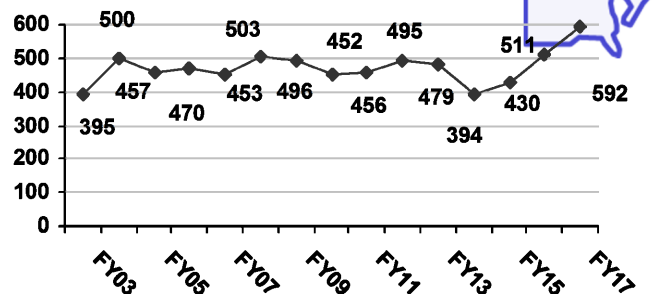
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**MORGAN**

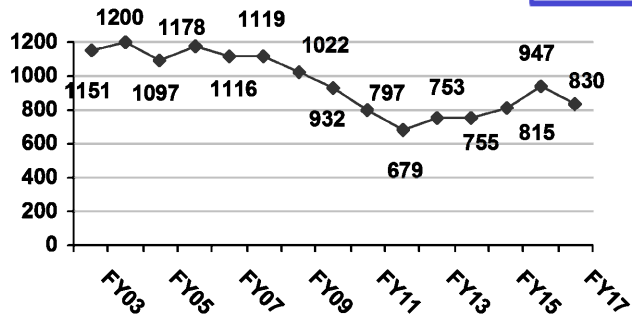


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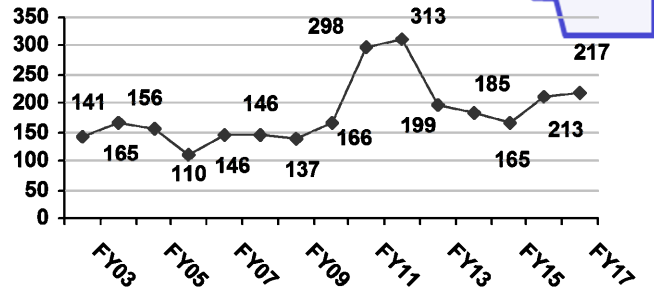


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

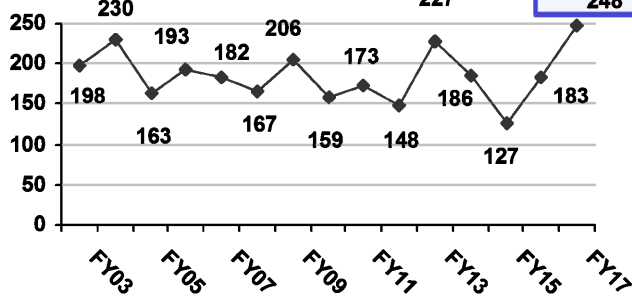
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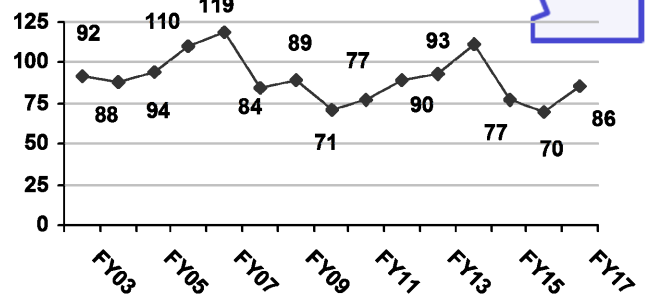
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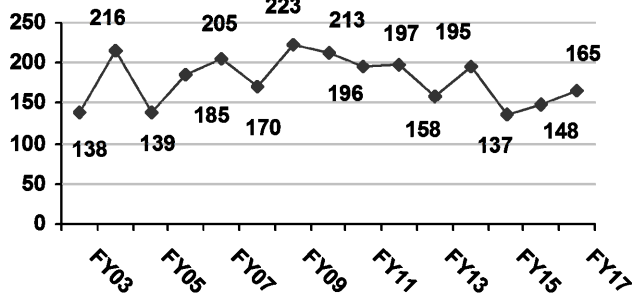
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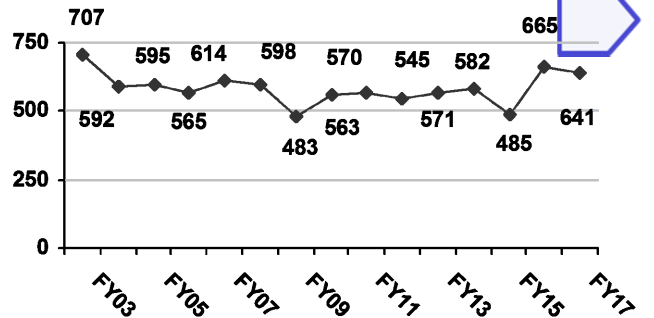
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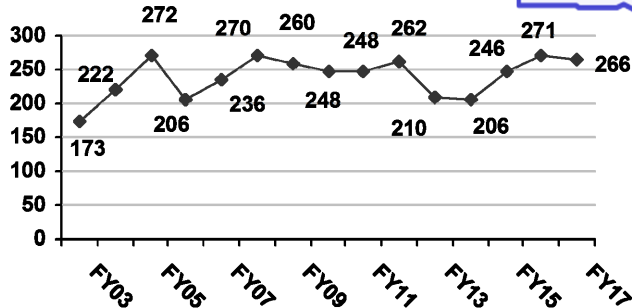
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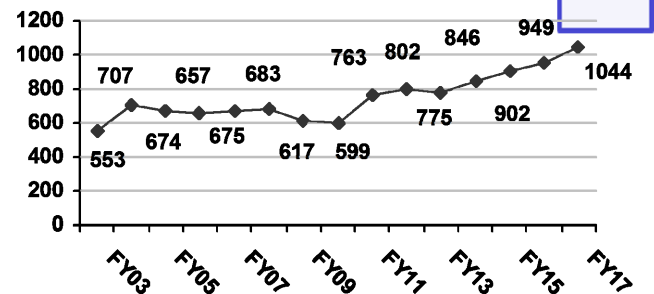
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**PERRY**

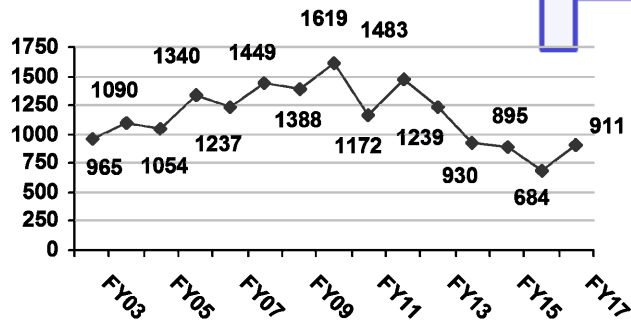


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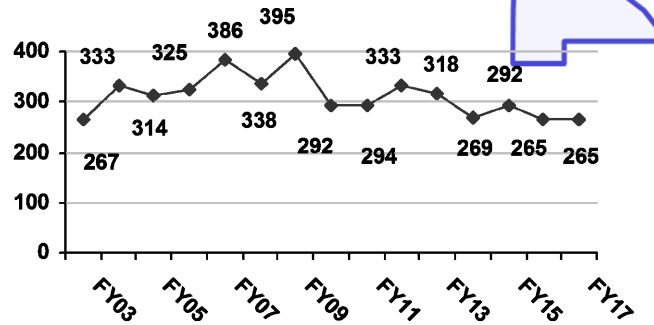


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

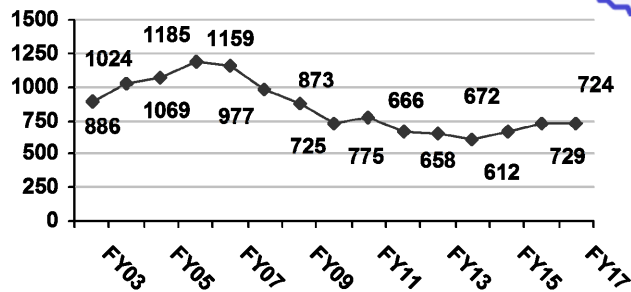
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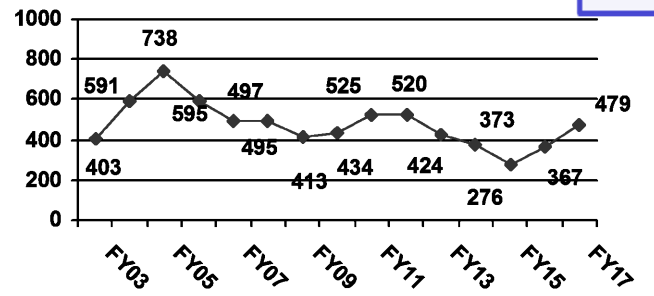
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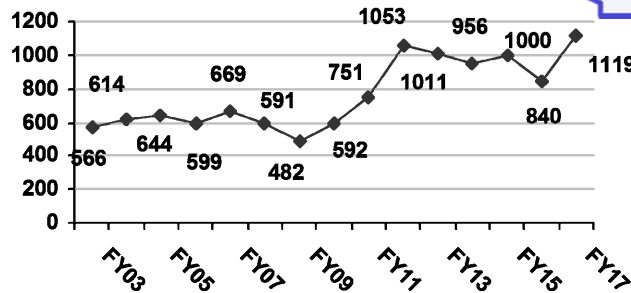
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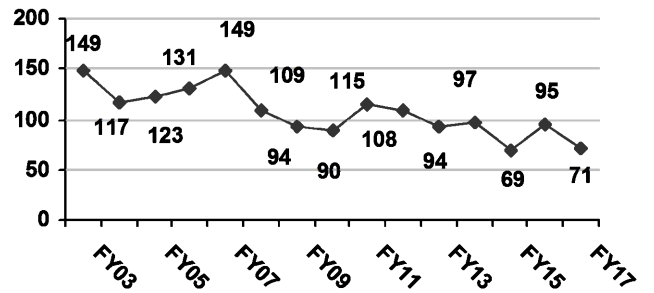
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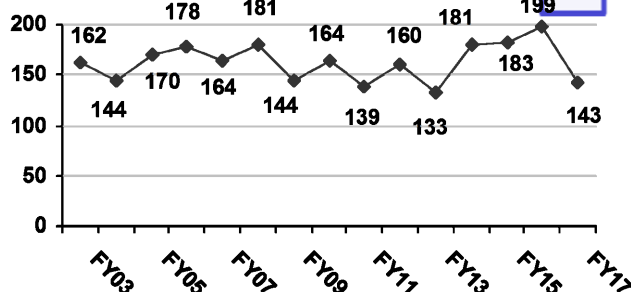
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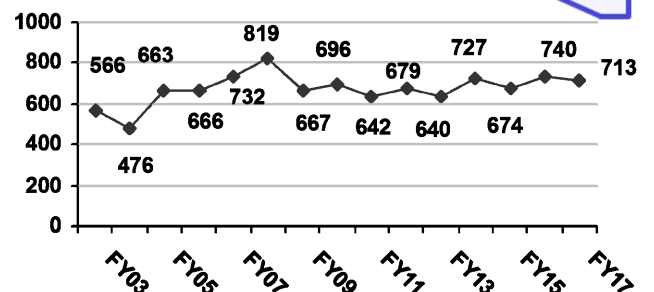
**PUTNAM**



**RALLS**

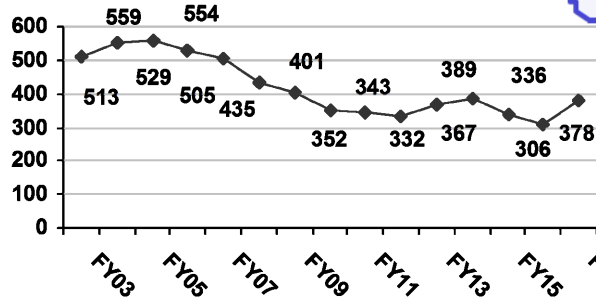


**RANDOLPH**

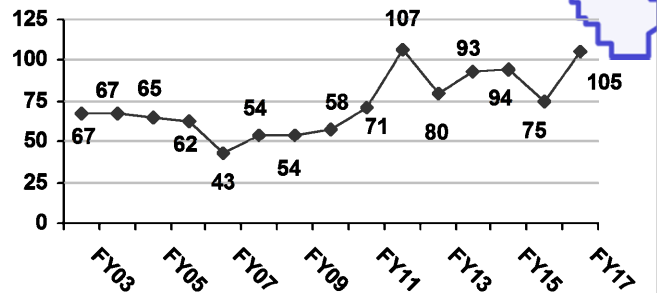


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

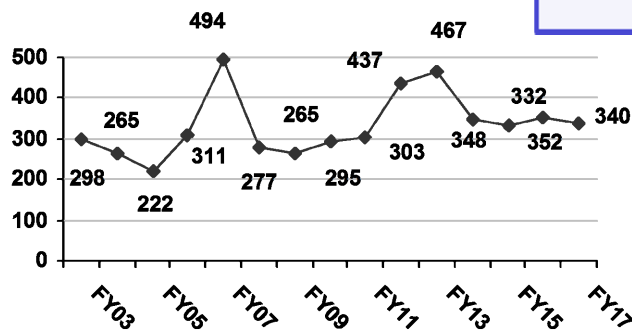
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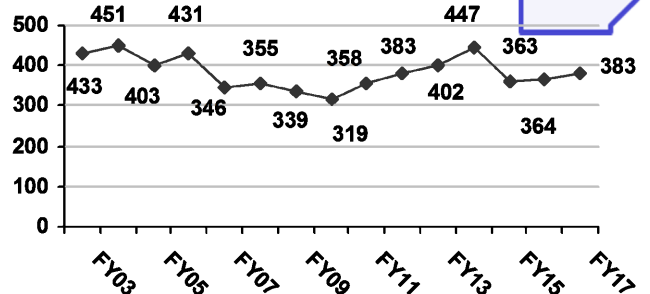
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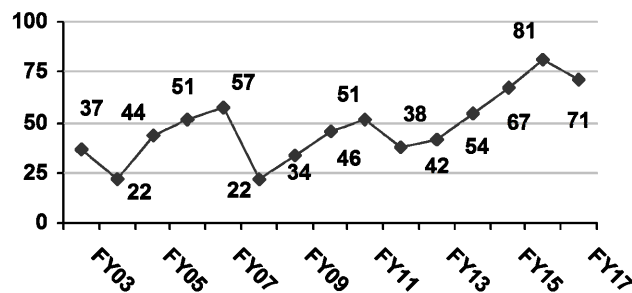
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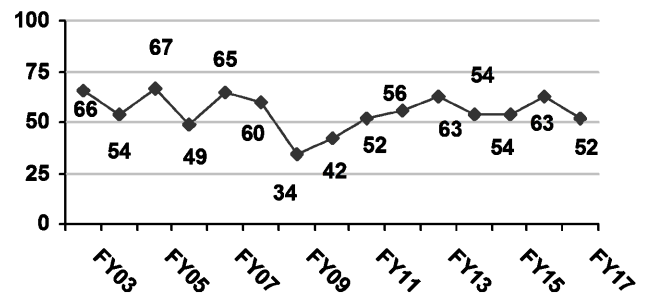
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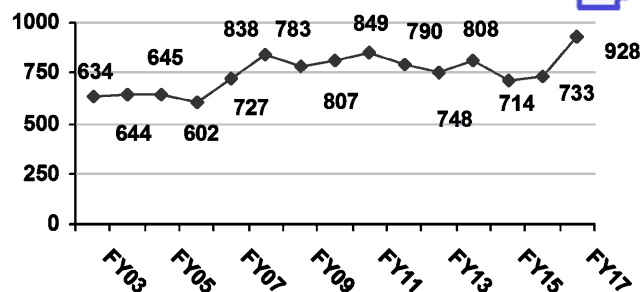
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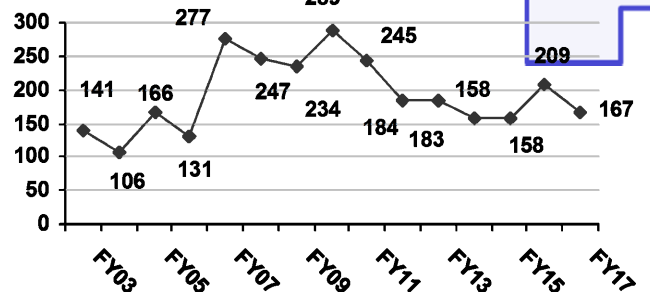
**SCOTLAND**



**SCOTT**

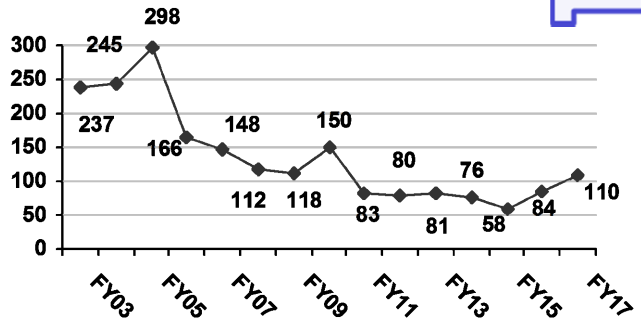


**SHANNON**

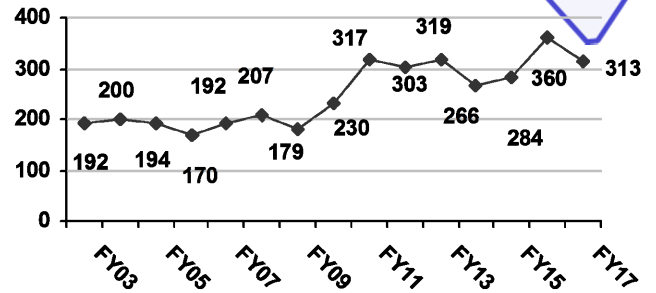


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

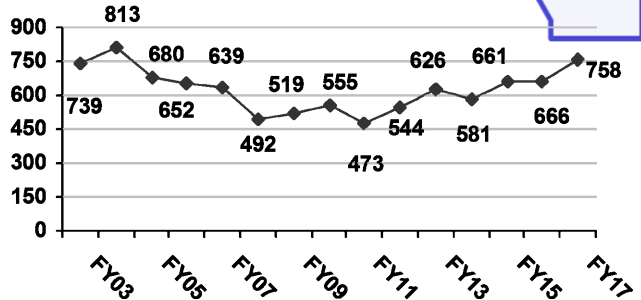
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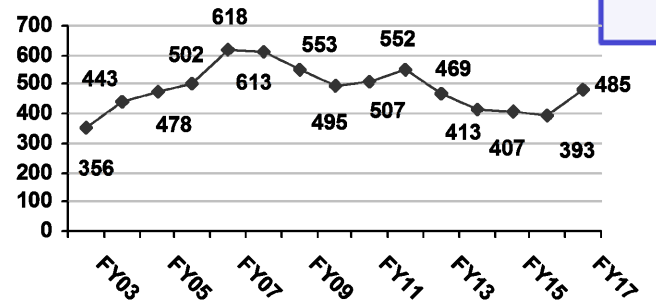
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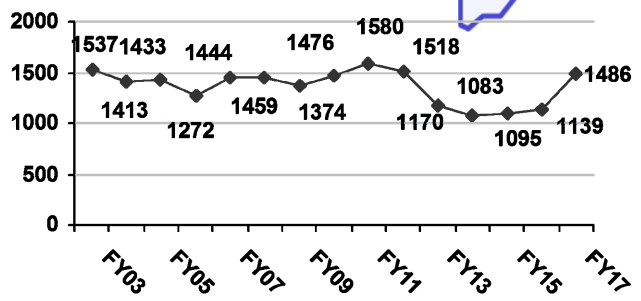
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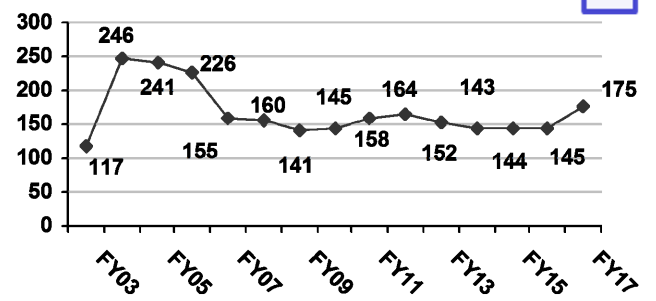
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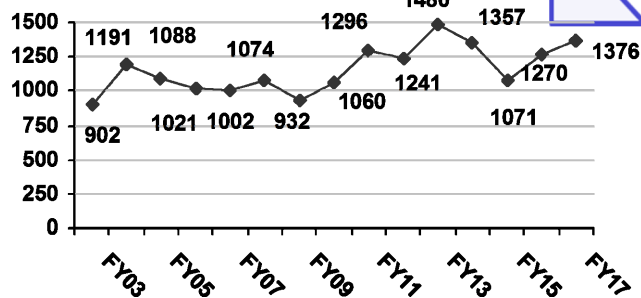
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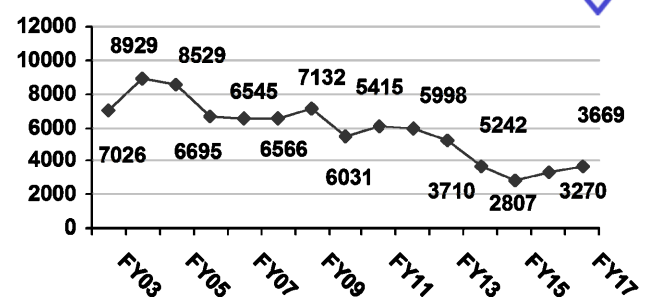
ST. CLAIR



ST. FRANCOIS

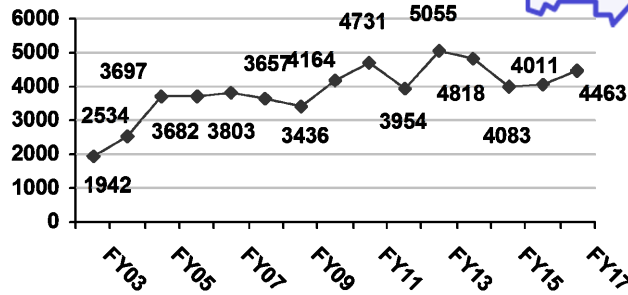


ST. LOUIS CITY

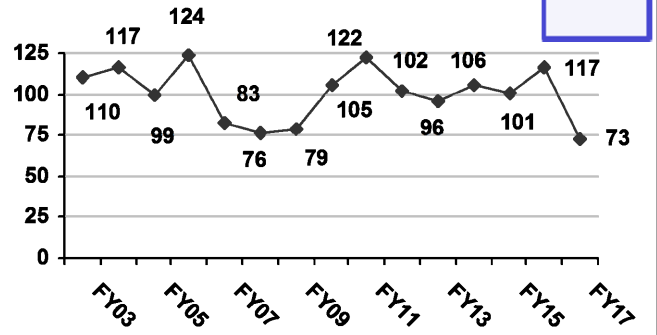


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

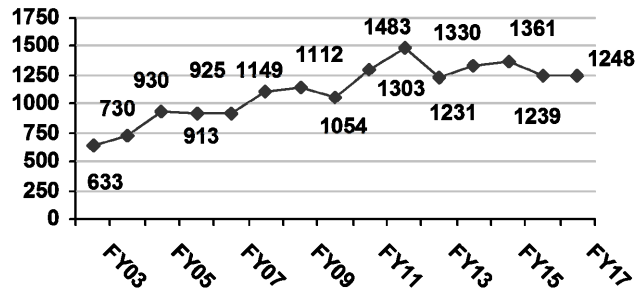
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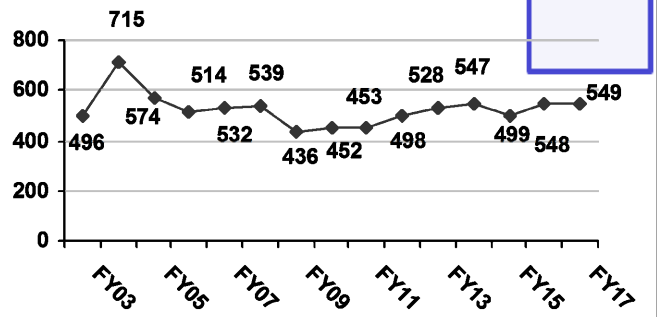
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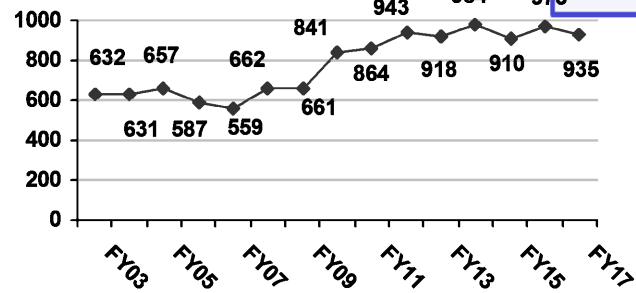
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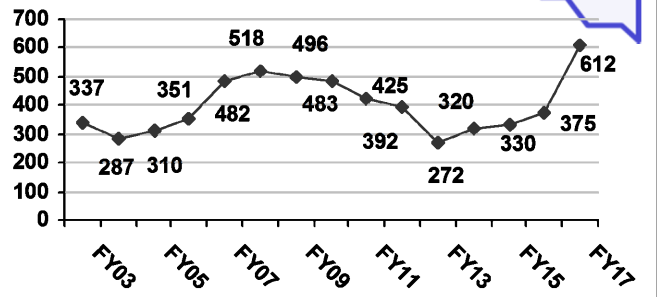
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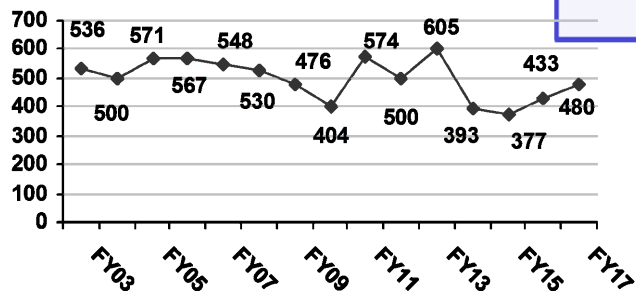
VERNON



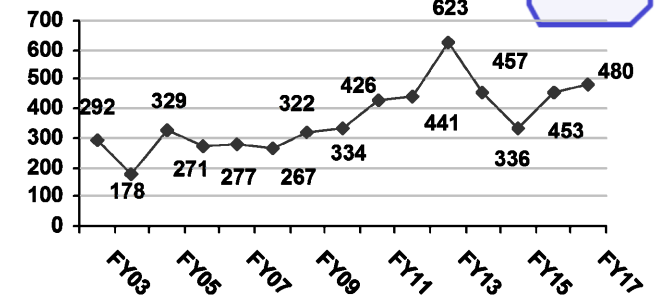
WARREN



WASHINGTON

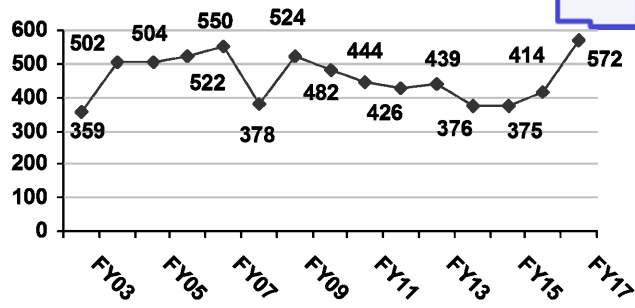


WAYNE

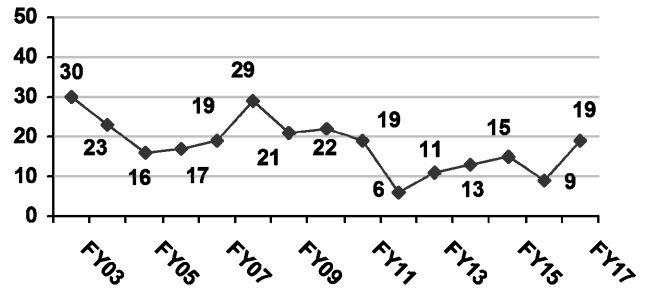


## 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

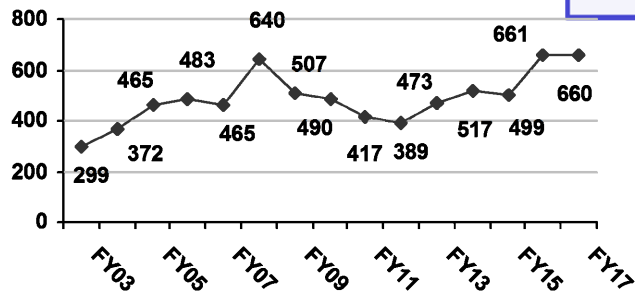
**WEBSTER**



**WORTH**



**WRIGHT**





## Public Defender

### Appellate/Post Conviction Relief Division

MSPD's Appellate/PCR Division consists of six offices, with two offices located in St. Louis, two in Columbia, and two in Kansas City. In St. Louis and Kansas City, both offices do both appeals and PCR's and handle conflict cases for one another. Having a second office down the hall avoids having to transfer conflict cases to an attorney on the other side of the state. In Columbia, one office handles exclusively appeals and the other office handles exclusively post-conviction cases.

**Appeals:** Direct appeals are the first step in seeking to set aside or overturn a conviction after a trial. The process involves asking the Court of Appeals and /or the Missouri Supreme Court, to review and grant relief because of mistakes made by the trial court. The attorneys review the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case and then present to the appellate courts, through written briefs and oral argument, the errors that were made in the lower court and the law supporting relief. MSPD's appellate attorneys handle cases in the Eastern, Western, and Southern Districts and in both the Missouri and U.S. Supreme Court.

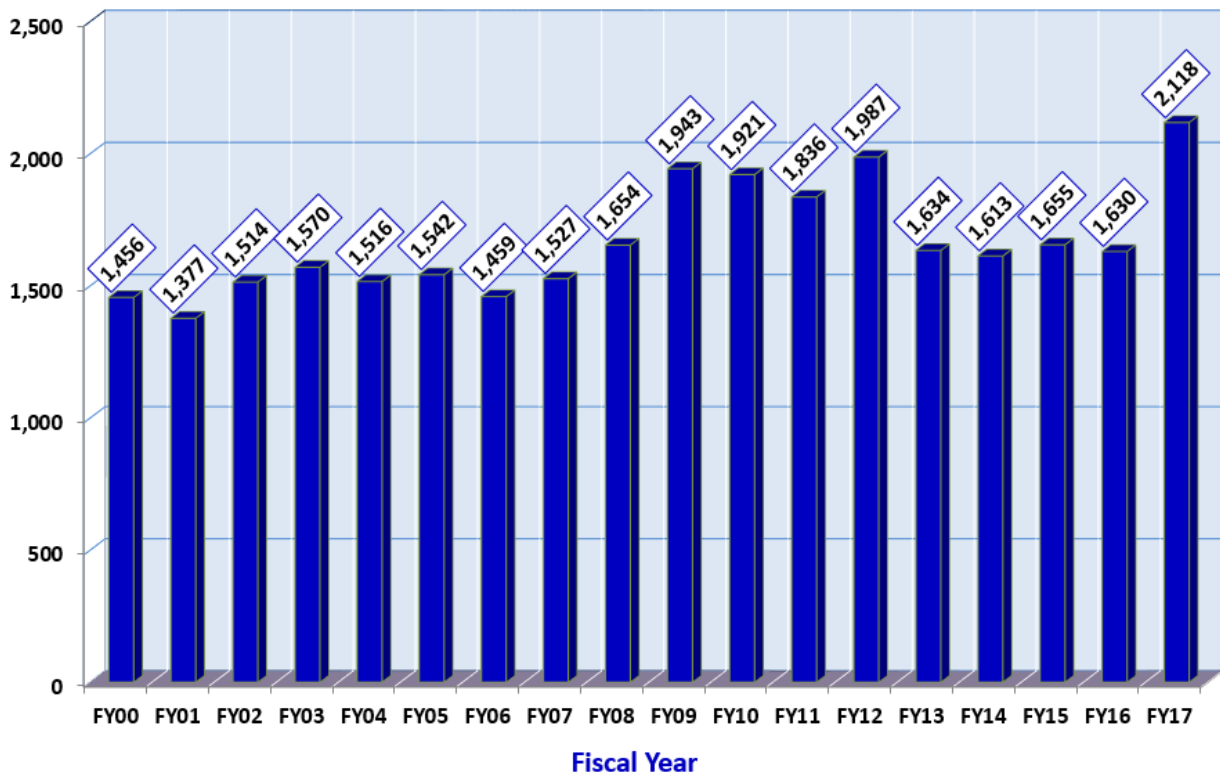
**Post-conviction Cases:** Post-Conviction cases (or PCR's) are collateral attacks on a conviction after the appellate process has been exhausted, and can include challenges to the legitimacy of the appellate process in a case as well as the trial court proceedings. Unlike an appeal, which can only follow a trial, a PCR can also be filed after a guilty plea. These proceedings are conducted in the circuit courts in all 114 counties across the state and the City of St. Louis and include capital as well as non-capital cases.

In a post-conviction case, the focus is on constitutional violations that could not be corrected at the appellate level. For example, if an attorney fails to object at the right time at a trial, the trial court's mistake is not preserved for appeal and the appellate court will usually not review it. However, through a PCR proceeding, a court can examine the attorney's failure to make the right objection and the likelihood the defendant would have gotten relief on appeal had the attorney done it correctly. If the court in the PCR hearing finds that, but for the attorney's ineffectiveness, the defendant likely would have had a different result, relief may be granted.

Attorneys handling PCR cases must do much of the same work as their appellate counterparts -- reviewing the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case; but instead of then writing briefs and doing oral arguments for the appellate court, they draft motions to set aside the conviction and conduct evidentiary hearings at the circuit court level. To prepare for these, the PCR attorneys must figure out what the trial attorney should have done, but didn't, and then do it themselves. This can include a fair amount of case re-investigation, such as locating and presenting witnesses the trial attorney failed to locate or present, presenting the testimony of an expert the trial attorney failed to obtain, or putting on new evidence of innocence that was never provided by the state prior to trial. If a post-conviction claim is denied at the lower court level, there is a right to an appeal of that denial.

**Private Attorney Cases:** In addition to the direct appeals and post-conviction matters arising out of cases initially handled at the trial level by public defenders, our Appellate/PCR attorneys get many cases from the private bar. It is frequently the case that the money to pay counsel has run out by the time a trial is complete and the appellate and post-conviction processes therefore fall back to the public defender.

**Appellate & Post Conviction Relief Cases -  
Opened Fiscal Year 2000 - 2017**



**MISSOURI STATE PUBLIC DEFENDER SYSTEM  
Appellate Division**

**Appellate Central District 50**

Ellen Flottman, District Defender  
Woodrail Centre  
1000 West Nifong—Building 7, Suite 100  
Columbia, MO 65203  
573-777-9977 FAX: 573-777-9974

**PCR Central District 67**

Art Allen, District Defender  
Woodrail Centre  
1000 West Nifong—Building 7, Suite 100  
Columbia, MO 65203  
573-777-9977 FAX: 573-777-9973

**Appellate/PCR Eastern District 51 (A)**

Kristina Olson, District Defender  
1010 Market Street—Suite 1100  
St. Louis, MO 63103  
314-340-7662 FAX: 314-340-7685

**Appellate/PCR Eastern District 68 (B)**

Renee Robinson, District Defender  
1010 Market Street—Suite 1100  
St. Louis, MO 63103  
314-340-7662 FAX: 314-421-7685

**Appellate/PCR Western District 52 (A)**

Susan Hogan, District Defender  
920 Main Street, Suite 500  
Kansas City, MO 64105  
816-889-7699 FAX: 816-889-2001

**Appellate/PCR Western District 69 (B)**

Damien de Loyola, District Defender  
920 Main Street, Suite 500  
Kansas City, MO 64105  
816-889-7699 FAX: 816-889-2001

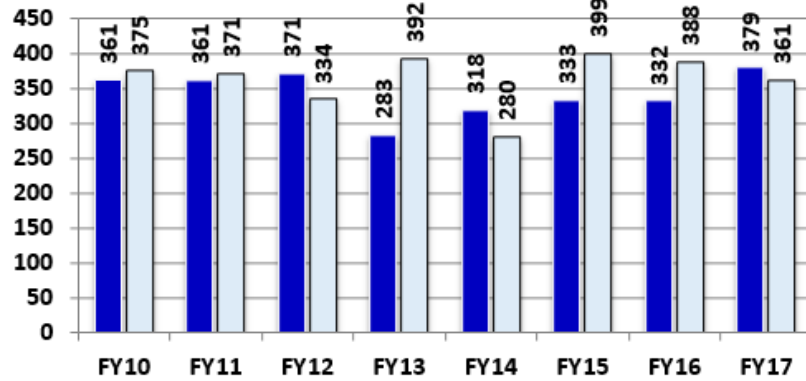
As of August 15, 2017

**Fiscal Year 2017**  
**APPELLATE DIVISION CASELOAD**  
**Cases Opened and Closed**

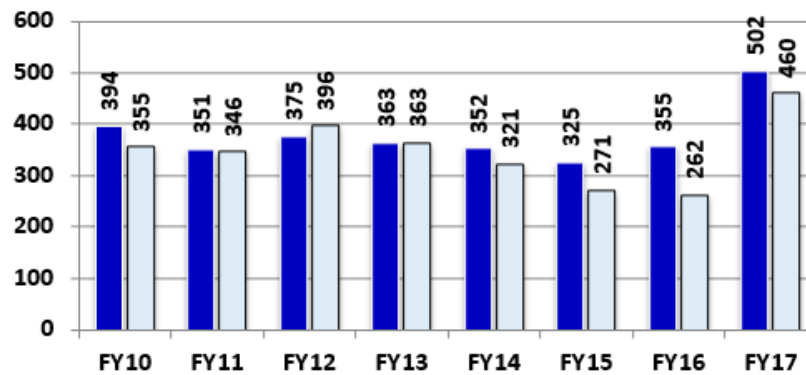
	Central		Eastern		Western		Totals
	Columbia		St. Louis		Kansas City		
	Area 50	Area 67	Area 51	Area 68	Area 52	Area 69	
Death Penalty							
Opened	3				1		4
Closed	1	3					4
Felony Appeals							
Opened	224		39	38	20	27	348
Closed	241		59	38	40	38	416
Misdemeanor Appeals							
Opened	20		1		1		22
Closed	18		3				21
Juvenile Appeals							
Opened							0
Closed							0
Post Plea PCR							
Opened		391	213	175	77	123	979
Closed		310	181	97	54	71	713
Post Trial PCR							
Opened		91	53	56	35	42	277
Closed		102	64	48	24	14	252
PCR Appeals							
Opened	103	13	97	88	39	36	376
Closed	81	39	104	80	36	16	356
Other (DNA, 29.07, 29.13, Rule 87, State's Appeals, 29.27, Writs, CDUs, etc)							
Opened	29	7	21	1	1	14	73
Closed	20	6	21	3	2	2	54
Appellate Division Totals							
Opened	379	502	424	358	174	242	2,079
Closed	361	460	432	266	156	141	1,816
Totals							
Opened	881		782		416		2,079
Closed	821		698		297		1,816
	Central		Eastern		Western		
	Columbia		St. Louis		Kansas City		

## Cases Opened and Closed – By District Fiscal Year 2010 to Fiscal Year 2017

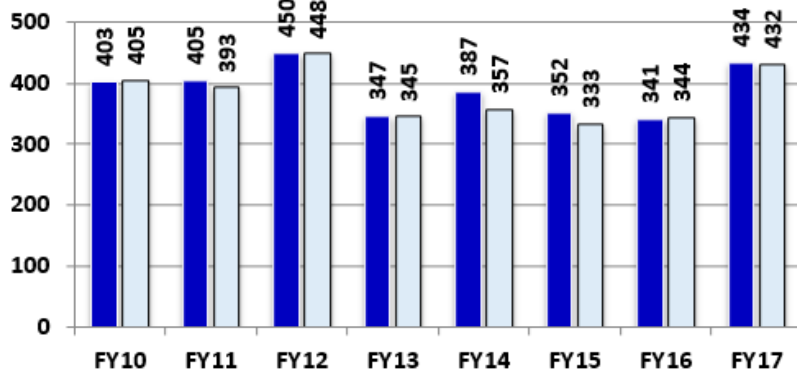
Opened
  Closed



District 50  
Columbia  
Central Appellate



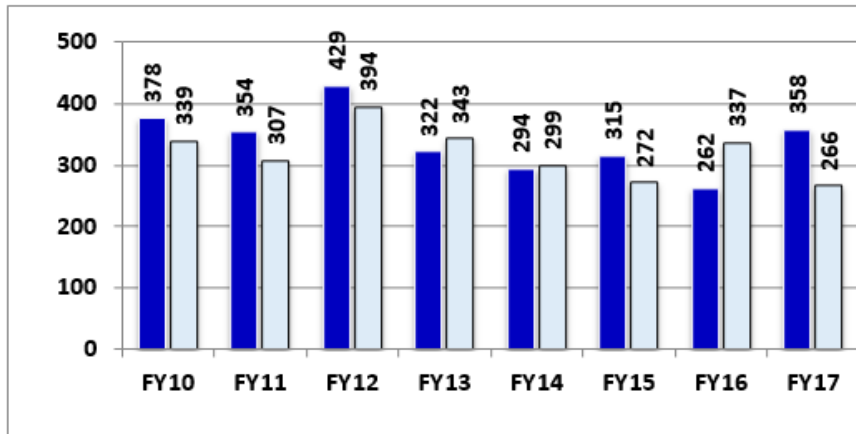
District 67  
Columbia  
Central Post Conviction



District 51  
St. Louis  
Eastern Appellate/  
Post Conviction A

## Cases Opened and Closed – By District Fiscal Year 2010 to Fiscal Year 2017

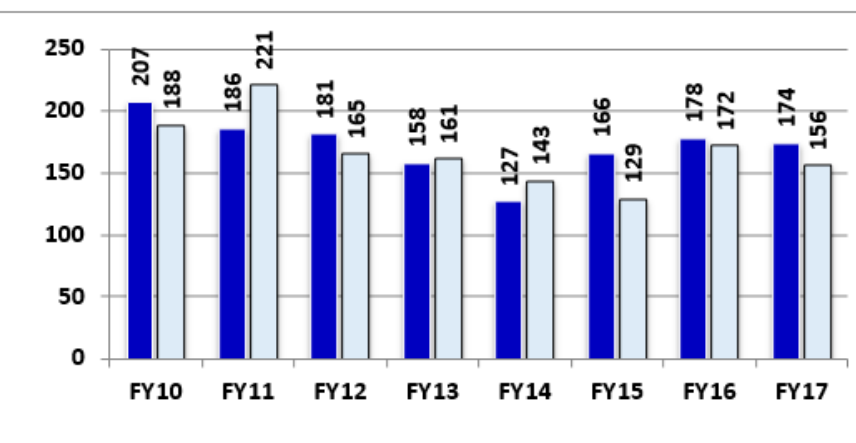
Opened
  Closed



District 68

St. Louis

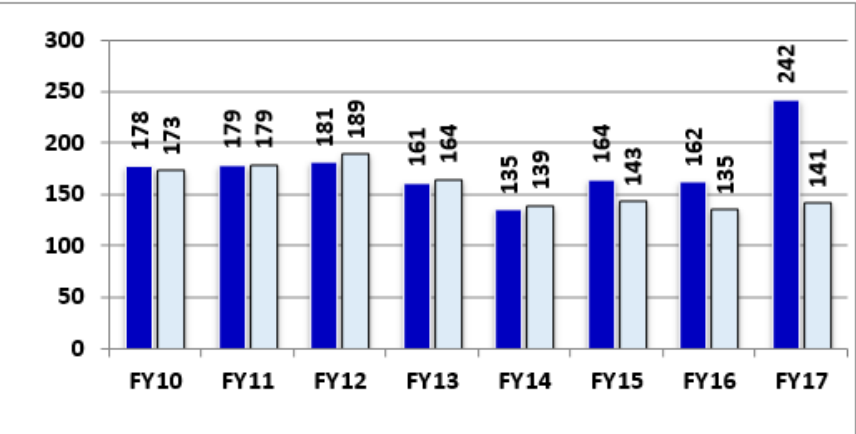
Eastern Appellate/  
Post Conviction B



District 52

Kansas City

Western Appellate/  
Post Conviction A



District 69

Kansas City

Western Appellate/  
Post Conviction B

# Missouri Public Defenders

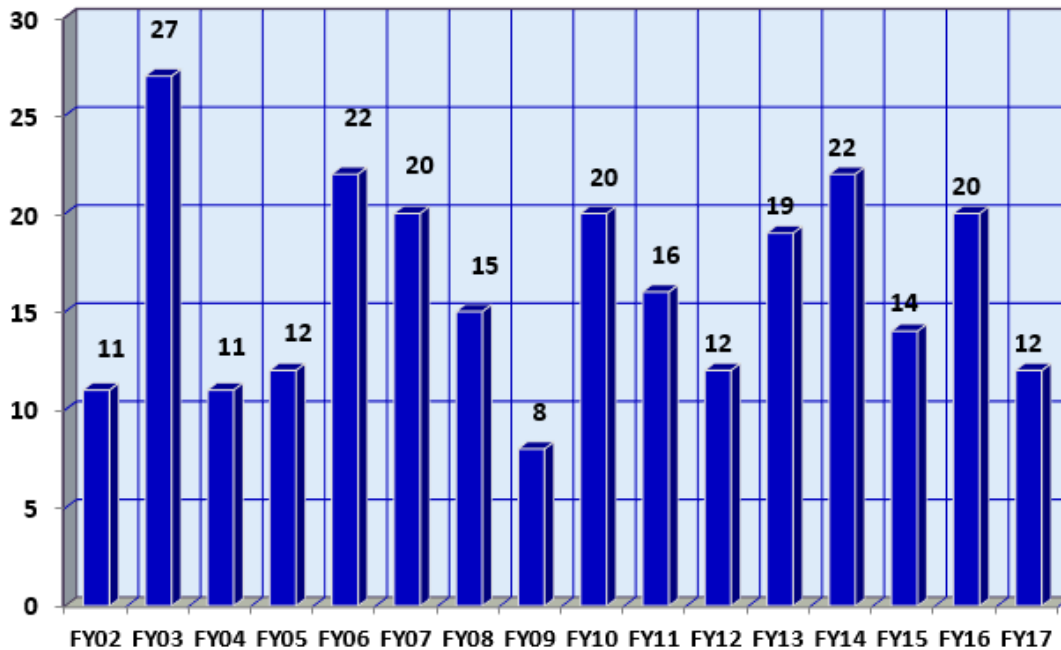
## Capital Division

MSPD's Capital Division provides defense representation in first degree murder cases in which the state is seeking the death penalty, as well as for juveniles facing the possibility of life without parole in non-capital murder first degree cases. They also handle direct appeals in cases in which a sentence of death has been imposed. If their caseloads permit, they may occasionally also take on a non-capital murder case from an overloaded trial office.

The division consists of three offices, one in St. Louis, one in Columbia, and one in Kansas City. Because of the complexity of death penalty cases, attorneys handling capital cases are limited to no more than six open capital cases at a time. Two attorneys, an investigator, and a mitigation specialist are assigned to each case.

Fiscal Year 2017 CAPITAL DIVISION Caseload				
	FY16 Carryover into FY2017	Assigned	Disposed	Current June 30, 2017
<b>Central Office - Columbia</b>				
Death Penalty Trial Cases		1	1	14
Non- Death Penalty Trial Cases		1	2	
Juvenile Murder 1st				
Miller Cases			5	
Appeals - Death Penalty		2	1	35
Appeals Other		26	9	
Juvenile Appeals		2		
<b>Totals</b>	16	32	18	49
<b>Eastern Office - St. Louis City</b>				
Death Penalty Trial Cases		4	2	22
Non- Death Penalty Trial Cases		2	7	
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty				
Appeals Other				
<b>Totals</b>	27	6	9	22
<b>Western Office - Kansas City</b>				
Death Penalty Trial Cases		2	1	15
Non- Death Penalty Trial Cases		2	1	
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty				7
Appeals - Other		9	8	
<b>Totals</b>	14	13	10	22
<b>Total Capital Division</b>				
Death Penalty Trial Cases		7	4	51
Non- Death Penalty Trial Cases		5	10	0
Juvenile Murder 1st				0
Miller Cases				0
Appeals - Death Penalty		2	1	42
Appeals - Other		35	17	0
Juvenile Appeals				0
<b>Division Totals</b>	57	51	37	93

## New Death Penalty Capital Cases By Fiscal Year



## MISSOURI STATE PUBLIC DEFENDER SYSTEM Capital Division

### Central District

Donald Catlett, District Defender  
Woodrail Centre  
1000 West Nifong—Building 7, Suite 100  
Columbia, MO 65203  
573-777-9977      FAX: 573-777-9963

### Eastern District

Sharon Turlington, District Defender  
1010 Market Street—Suite 1100  
St. Louis, MO 63103  
314-340-7662      FAX: 314-340-7666

### Western District

Thomas Jacquinet, District Defender  
920 Main Street, Suite 500  
Kansas City, MO 64105  
816-889-7699      Fax: 816-889-2001

As of August 15, 2017

## Missouri Public Defenders Commitment Defense Unit

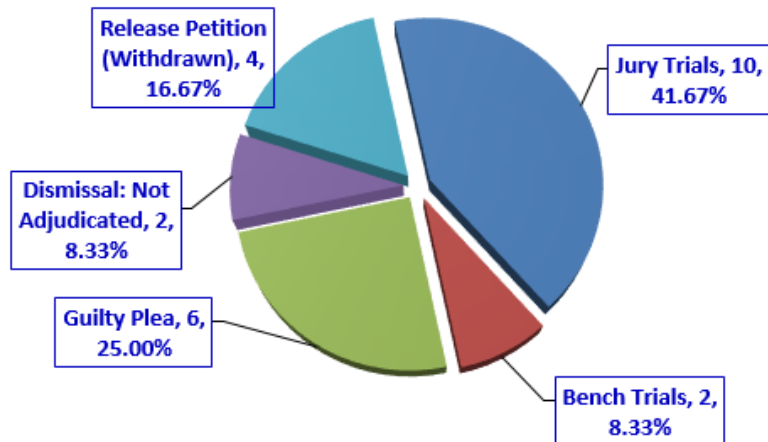
MSPD's Civil Commitment Defense Unit was created 2003 in response to Missouri's adoption of new 'Sexually Violent Predator' civil commitment laws. After a person convicted of certain sexual offenses has completed his prison sentence, the state may seek to have him adjudicated as a 'sexually violent predator' and have him civilly committed to the state's Sex Offender Rehabilitation and Treatment Services institution. The public defenders working in MSPD's Civil Commitment Defense Unit [CDU] provide defense representation to these defendants during both their initial commitment hearing and jury trial and thereafter, to determine whether he or she remains a danger to the community.

At the time this program was created, MSPD received two additional attorneys to handle the anticipated increase in workload from these new commitment proceedings. Today, MSPD has had to pull three more lawyers from the overloaded Trial Division to help handle the growing CDU caseload.

Fiscal Year 2017 Commitment Defense Unit Caseload Statistics		
	FY16 Carryover into FY17	# of Cases Assigned in FY2017
Petitions for Commitment		18
Petitions for Release		<u>12</u>
Total Opened for 2017	67	30
		# of Cases Closed in FY2017
Jury Trials		10
Bench Trials		2
Guilty Plea		6
Dismissal: Not Adjudicated		2
Release Petition (Withdrawn)		<u>4</u>
Total Closed for 2017		24



## Civil Commitment Closed Cases



Fiscal Year 2001-2017  
Commitment Defense Unit  
Hearings by Fiscal Year



## MISSOURI STATE PUBLIC DEFENDER SYSTEM Civil Commitment Unit

### COMMITMENT DEFENSE UNIT

Amy Clay, District Defender  
1010 Market Street, Suite 1100  
St. Louis, MO 63101  
314-340-7662 FAX: 314-340-7666

As of August 10, 2017

## Missouri Public Defender Case Contracting

Historically, MSPD has contracted approximately 5 percent of its annual caseload to private attorneys. In Fiscal Year 2017 4.59% of MSPD's caseload was contracted. Contracted cases generally fall into one of two categories:

- (1) **Conflicts:** The majority of the cases contracted out to private attorneys are second and third-level conflict cases. A conflict case is one in which the local defender office ethically cannot provide representation – usually because they already represent a co-defendant or perhaps a witness in the same case. In that circumstance, the local office sends the client they cannot represent to one of the next nearest defender offices for representation. These are called first-level conflict cases. Where there are more than just two individuals needing representation who are involved in a conflict, (i.e. second and third level conflicts), representation of the additional clients is more likely to be provided by private panel attorneys, who are paid to provide representation on a case-by-case basis. This is more practical and efficient than assigning these clients to yet other defender offices which are even further away from the county in which the case is being heard.
- (2) **Caseload Relief:** Occasionally, MSPD is able to use vacancy savings to contract out excess cases to private counsel to give especially overloaded or short-staffed offices some workload relief. Funds for these kinds of contracts are not sufficient to solve the work overload, but when available, can provide some relief in especially pressurized offices.

Private criminal defense practitioners can apply to be a panel attorney for MSPD, designating both the counties in which they practice and the types of cases for which they are qualified. Once accepted onto the Panel, they are asked to enter into a Panel Attorney Memorandum of Agreement with MSPD, after which they will be placed in the rotation to receive case assignments in their areas of availability. More information for those interested in participating in MSPD's Panel Attorney Program can be found at [http://publicdefender.mo.gov/contracts/MSPD\\_Contracting.html](http://publicdefender.mo.gov/contracts/MSPD_Contracting.html).

## Fee Schedule for Contracting

MSPD utilizes a modified flat fee rate for contract cases. This is a base fee corresponding to the type of case with provisions for additional payment if the case should go to trial. The base fee may also be negotiated upward if the case is a particularly complex one or has special circumstances that may require work above and beyond the norm for its case type or if we are unable to locate a qualified attorney who will take the case at the rate on the schedule, as does sometimes happen. The typical contract fee schedule used by MSPD in FY16 is shown below:

Missouri State Public Defender Private Counsel Fee Schedule		
Case Type	Description	Contract Rates
15	Murder 1st Degree	\$10,000
62	Sexual Predator Trial	\$8,000
20	Other Homicide	\$6,000
30D	AB Felony Drug	\$750
30F	AB Felony Other	\$1,500
30X	AB Felony Sex	\$2,000
35D	CDE Felony Drug	\$750
35F	CDE Felony Other	\$750
35X	CDE Felony Sex	\$1,500
45M	Misdemeanor	\$375
45T	Misdemeanor - Traffic	\$375
50N	Juvenile - Non Violent	\$500
50S	Juvenile - Status	\$500
50V	Juvenile - Violent	\$750
65F	Probation Violation - Felony	\$375
65M	Probation Violation - Misdemeanor	\$375
110F	Direct Appeals - Felony	\$3,750
110S	Direct Appeal - Misdemeanor	\$3,750
124A	Rule 24.035 Appeal	\$500
124M	Rule 24.035 Motion	\$500
129A	Rule 29.15 Appeal	\$1,875
129M	Rule 29.15 Motion	\$1,000

Note: MSPD will pay additional compensation in cases resolved by:		
Trials		
Jury Trial	\$1,500 for the first day and \$750 for each additional day	
Bench Trial	\$750 per day - prorated	
Appeals		
Rule 29.15	Evidentiary Hearing \$500	
Rule 24.035	Evidentiary Hearing \$250	

Litigation expenses (expert witness fees and travel costs, depositions, transcripts, case investigation, etc) are not included in the attorney's fee. Those types of expenditures are approved separately and must each be submitted to MSPD for approval by MSPD's Deputy Director prior to being incurred.

In FY17, MSPD contracted approximately 4.59% of its total caseload to the private bar. In FY17, MSPD expended \$2,788,745 contracting out 3,938 cases, at an average cost per case of \$708.16.

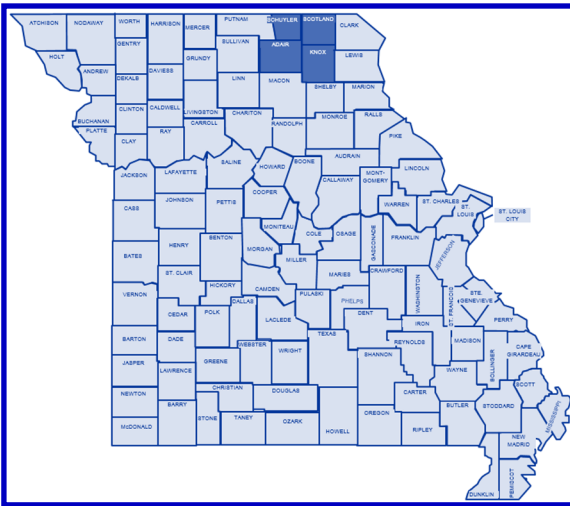
During the 2014 Legislative Session, the legislature truly agreed to and finally passed \$3,472,238 to permit MSPD to contract out ALL of its conflict cases, including first-level conflicts, to private counsel as part of its FY2015 budget. The Governor line item vetoed these additional funds. During the Legislative Veto Session, this line item veto was overridden by the General Assembly and the funds were added to MSPD's core budget. During FY2015, the Governor released only \$500,000 of these funds. In Fiscal Year 2016, MSPD Appropriations Core was cut by the \$3,472,238. In Fiscal Year 2017, \$4,500,000 was added to MSPD's budget. The Governor is withheld \$3,500,000 of these funds. Note: In Fiscal Year 2018, the Legislature restored MSPD'S Core Budget and added an additional \$1M for conflicts and other operating expenses.

**FISCAL YEAR 2017**  
**NUMBER OF CASES TO PRIVATE COUNSEL**  
**BY DISTRICT AND COUNTY**

County	District #	Total	District Totals	County	District #	Total	District Totals	County	District #	Total	District Totals
ADAIR	02	38		BATES	17	10		CHRISTIAN	31	67	
CLARK	02	6		CASS	17	3		DALLAS	31	2	
KNOX	02	3		CLAY	17	1		GREENE	31	40	
LEWIS	02	4		HENRY	17	68		POLK	31	9	
MACON	02	3		JACKSON	17	4		STONE	31	4	
MERCER	02	1		JOHNSON	17	74		TANEY	31	14	
SCHUYLER	02	8		ST. CLAIR	17	3		WEBSTER	31	7	
SCOTLAND	02	3		VERNON	17	13					143
SULLIVAN	02	1					176	BOLLINGER	32	2	
			67	COLE	19	18		BUTLER	32	10	
ANDREW	04	5		MILLER	19	20		CAPE GIRARDEAU	32	36	
ATCHISON	04	10		MONITEAU		2		MISSISSIPPI	32	41	
BUCHANAN	04	13					40	NEW MADRID	32	4	
GENTRY	04	2		FRANKLIN	20	65		PERRY	32	8	
HARRISON	04	2		GASCONADE	20	22		SCOTT	32	51	
HOLT	04	6		OSAGE	20	13		STODDARD	32	7	
NODAWAY	04	6		WARREN	20	10					159
			44				110	DUNKLIN	34	43	
ANDREW	05	1		ST. LOUIS COUNTY	21	14		MISSISSIPPI	34	21	
BUCHANAN	05	35		ST. LOUIS CITY	21	2		NEW MADRID	34	24	
GENTRY	05	2					16	PEMISCOT	34	26	
NODAWAY	05	1		FRANKLIN	22	16					114
			39	JEFFERSON	22	4		BUTLER	35	5	
CLAY	07	55		ST. CHARLES	22	1		DUNKLIN	35	44	
CLINTON	07	5		ST. FRANCOIS	22	5		PEMISCOT	35	20	
HARRISON	07	1		ST. LOUIS CITY	22	21		STODDARD	35	36	
JACKSON	07	2					47				105
PLATTE	07	9		JEFFERSON	23	35		BUTLER	36	17	
RAY	07	5					35	CARTER	36	1	
			77	BOLLINGER	24	1		OREGON	36	11	
CLARK	10	12		CAPE GIRARDEAU	24	2		RIPLEY	36	38	
KNOX	10	3		CRAWFORD	24	2		SCOTT	36	15	
LEWIS	10	14		DENT	24	2		SHANNON	36	5	
MARION	10	43		IRON	24	25		WAYNE	36	20	
MONROE	10	8		MADISON	24	4					107
PIKE	10	11		ST. FRANCOIS	24	81					
RALLS	10	5		STE. GENEVIEVE	24	5		DOUGLAS	37	5	
SCHUYLER	10	2		WASHINGTON	24	57		HOWELL	37	69	
SHELBY	10	3		WAYNE	24	1		OREGON	37	12	
			101				180	SHANNON	37	3	
LINCOLN	11	4		CRAWFORD	25	24		TEXAS	37	1	
ST. CHARLES	11	20		DENT	25	9					90
ST. LOUIS CITY	11	1		MARIES	25	19		BARRY	39	42	
ST. LOUIS COUNTY	11	4		PHELPS	25	97		JASPER	39	38	
WARREN	11	27		PULASKI	25	90		LAWRENCE	39	55	
			56	TEXAS	25	58		MCDONALD	39	1	
AUDRAIN	12	40					297	STONE	39	11	
CALLAWAY	12	48		CAMDEN	26	112					147
MONTGOMERY	12	5		HICKORY	26	5		CALDWELL	43	2	
			93	LACLEDE	26	120		CARROLL	43	2	
AUDRAIN	13	17		MILLER	26	9		DAVIESS	43	1	
BOONE	13	375		MORGAN	26	92		DEKALB	43	6	
CALLAWAY	13	14		PHELPS	26	1		GRUNDY	43	1	
COLE	13	11		PULASKI	26	10		HARRISON	43	3	
COOPER	13	5		WRIGHT	26	5		LINN	43	2	
PETTIS	13	2					354	LIVINGSTON	43	3	
RANDOLPH	13	3		BARTON	28	8		PUTNAM	43	3	
			427	BATES	28	6		RAY	43	12	
ADAIR	14	4		CEDAR	28	24		SULLIVAN	43	3	
LINN	14	7		DADE	28	7					38
LIVINGSTON	14	3		VERNON	28	33		CHRISTIAN	44	12	
MACON	14	4					78	DOUGLAS	44	14	
MONROE	14	1		BARRY	29	22		OZARK	44	2	
RANDOLPH	14	5		BARTON	29	2		TANEY	44	9	
			24	JASPER	29	101		WRIGHT	44	23	
BENTON	15	1		LAWRENCE	29	7					60
CARROLL	15	1		MCDONALD	29	6		LINCOLN	45	12	
COOPER	15	15		NEWTON	29	214		MARION	45	22	
HOWARD	15						352	PIKE	45	5	
LAFAYETTE	15	18		BENTON	30	11		RALLS	45	1	
PETTIS	15	49		DALLAS	30	5					40
SALINE	15	8		GREENE	30	39		APPELLATE		109	
			92	HICKORY	30	11					109
CASS	16	4		POLK	30	5					
JACKSON	16	26		WEBSTER	30	20					
			30				91			3,938	3,938

**Fiscal Year 2017**  
**CONFLICT and CONTRACT ASSIGNMENTS**  
**- By Case Type -**

Code	Case Type Description	# of Conflict Cases Contracted	# of Overload Cases Contracted	Missouri Colition for the Right to Counsel	Total
110F	Direct Appeal - Felony		61	2	63
110I	Direct Appeal - Interlocutory				0
110J	Direct Appeal - Juvenile				0
110S	Direct Appeal - Misdemeanor		1		1
124A	Rule 24.035 Appeal - PCR Appeal				0
124M	Rule 24.035 Motion - Post Plea PCR		4		4
124SA	Rule 24.035 Appeal - State's Appeal				0
129A	Rule 29.15 Appeal - PCR Appeal		2		2
129M	Rule 29.15 Motion - Post Trial PCR	2	2		4
161a	CDU Appeal	1			1
175T	Writ Trial				0
10	Murder 1 - Death Penalty				0
15	Murder 1 - Non-Death Penalty	5	3	1	9
20	Other Homicide	15	6		21
30D	A - B Felony Drug	202	24		226
30F	A - B Felony Other	250	28	19	297
30X	A - B Felony Sex	24	1	1	26
35D	C - D - E Felony Drug	663	183	4	850
35F	C - D - E Felony Other	1036	276	17	1329
35X	C - D - E Felony Sex	9	1		10
45M	Misdemeanor (other than Traffic)	415	147	1	563
45T	Misd. - Traffic (RSMo. 301-307)	47	13		60
50N	Juvenile Non-violent (all other)	36	4		40
50S	Juvenile Status	2			2
50V	Juvenile Violent (crimes against persons)	17			17
62	Sexual Predator Trial				0
65F	Probation Violation - Felony	245	60	1	306
65M	Probation Violation - Misdemeanor	78	23		101
99	None	5	1		6
		<b>3052</b>	<b>840</b>	<b>46</b>	
	Total Private Counsel Conflict & Contract Assignments				<b>3938</b>



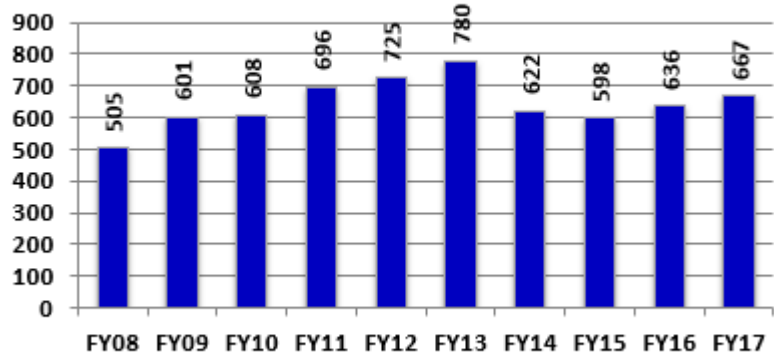
**District 2**  
**Public Defender's Office**  
**905 East George**  
**Kirksville, MO 63501**  
**660-785-2445**



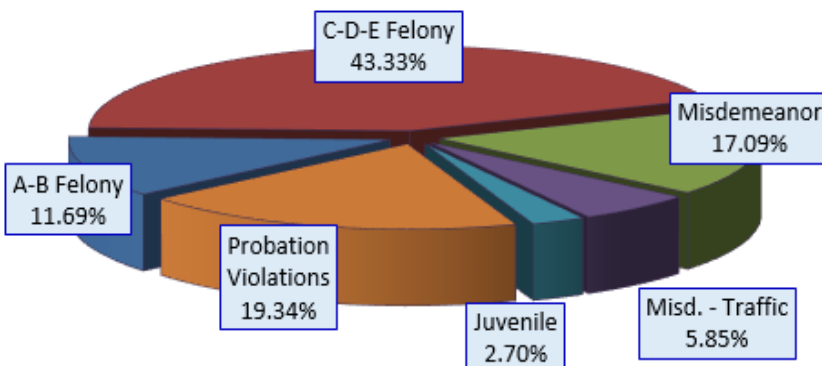
**Kevin Locke**  
**District Defender**



**10 Year Progression of Cases Assigned**



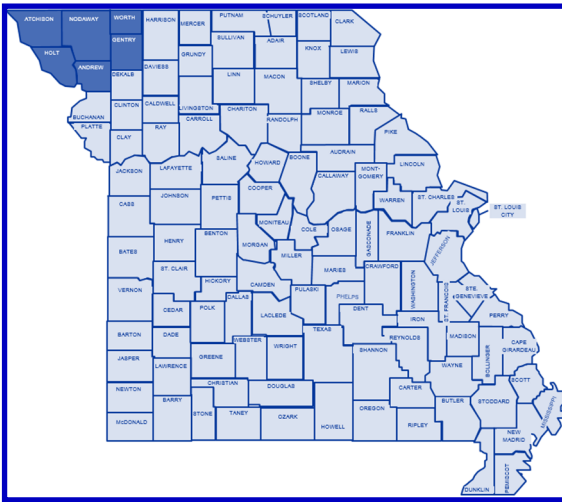
**District 2**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	39
A - B Felony Other	33
A - B Felony Sex	6
C - D - E Felony Drug	110
C - D - E Felony Other	174
C - D - E Felony Sex	5
Misdemeanor	114
Misd. - Traffic	39
Juvenile Non-Violent	15
Juvenile Status	1
Juvenile Violent	2
Probation Violation - Felony	113
Probation Violation - Misd.	16
<b>Total</b>	<b>667</b>

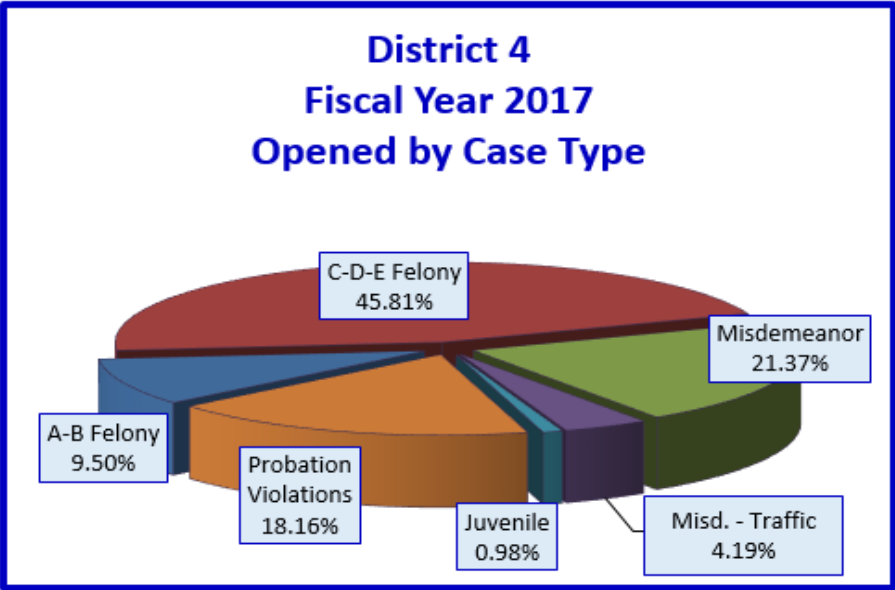
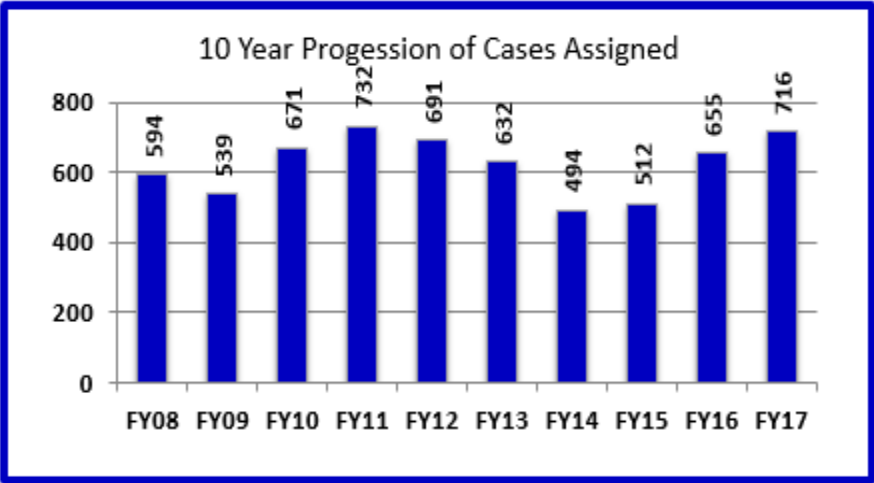




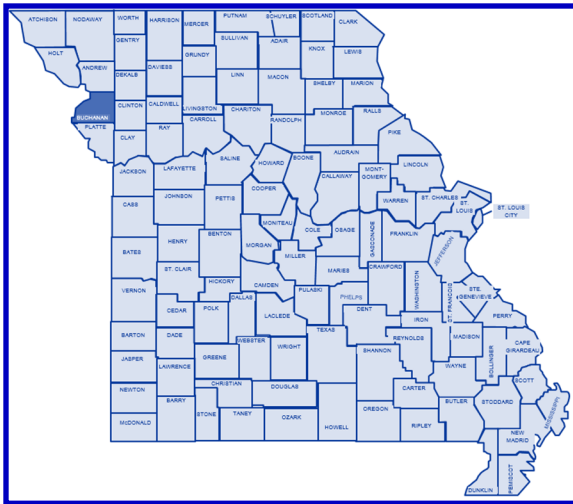
**District 4**  
**Public Defender's Office**  
**305 North Market**  
**Maryville, MO 64468**  
**660-582-3545**



**Michelle Davidson**  
**District Defender**



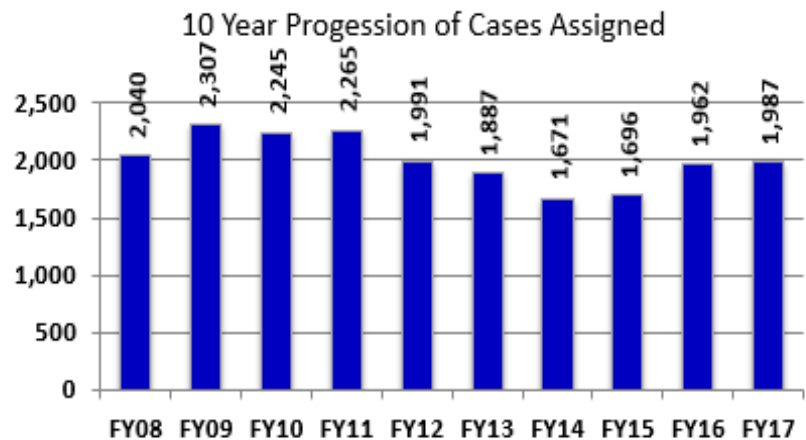
FY2017 Cases Assigned By Case Type	
A - B Felony Drug	25
A - B Felony Other	38
A - B Felony Sex	5
C - D - E Felony Drug	110
C - D - E Felony Other	213
C - D - E Felony Sex	5
Misdemeanor	153
Misd. - Traffic	30
Juvenile Non-Violent	4
Juvenile Status	-
Juvenile Violent	3
Probation Violation - Felony	111
Probation Violation - Misd.	19
<b>Total</b>	<b>716</b>



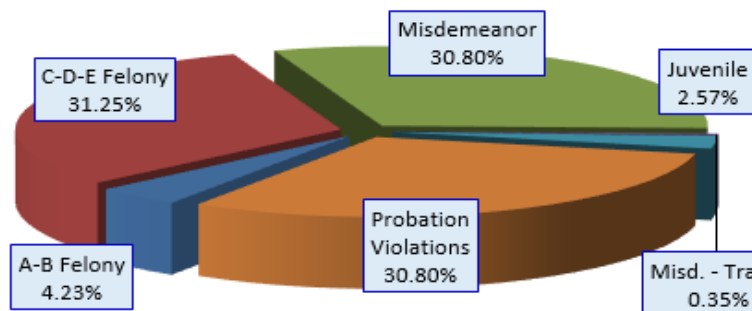
**District 5**  
**Public Defender's Office**  
**120 S. 5th Street, 2nd Floor**  
**St. Joseph, MO 64501**  
**816-387-2026**



**Sue Rinne**  
**District Defender**



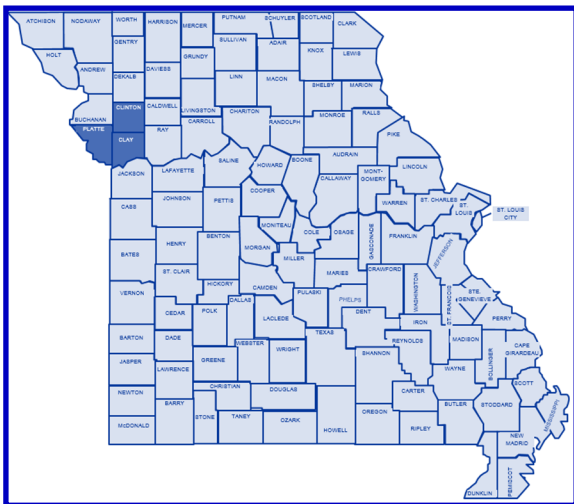
**District 5**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	35
A - B Felony Other	33
A - B Felony Sex	16
C - D Felony Drug	125
C - D Felony Other	491
C - D Felony Sex	5
Misdemeanor	612
Misd. - Traffic	7
Juvenile Non-Violent	23
Juvenile Status	20
Juvenile Violent	8
Probation Violation - Felony	433
Probation Violation - Misd.	179
<b>Total</b>	<b>1,987</b>

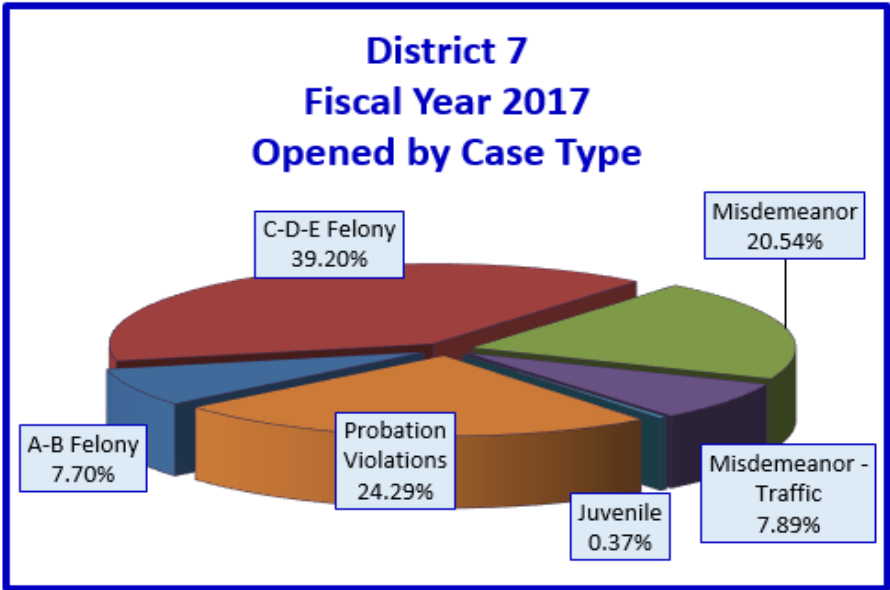
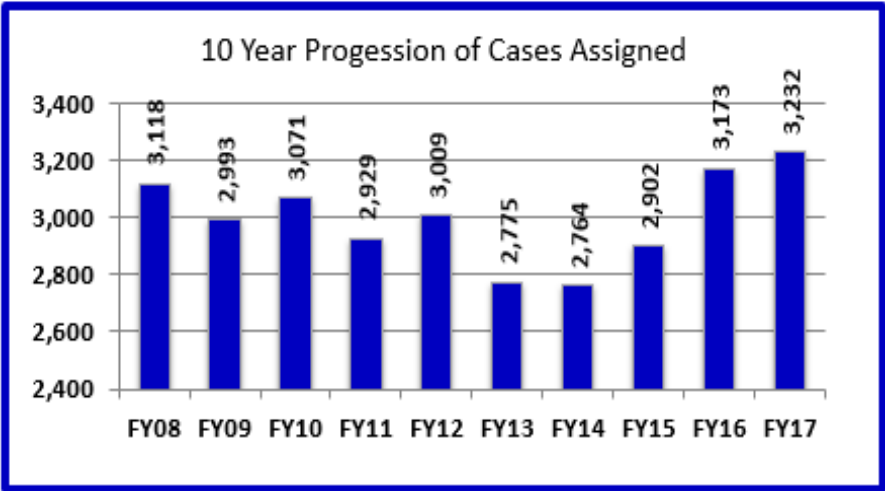




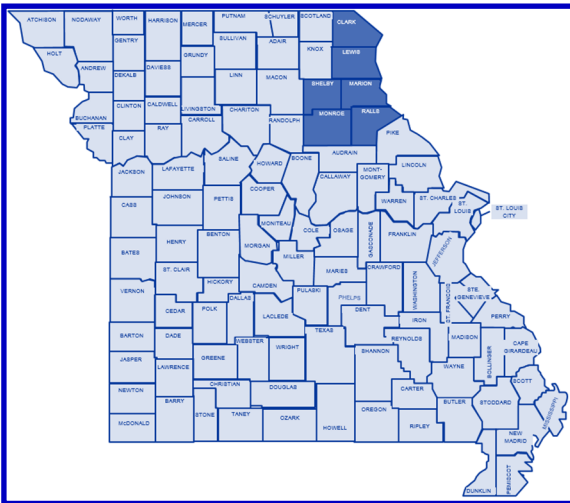
**District 7**  
**Public Defender's Office**  
**234 West Shrader**  
**Liberty, MO 64068**  
**816-792-5394**



**Anthony Cardarella**  
**District Defender**



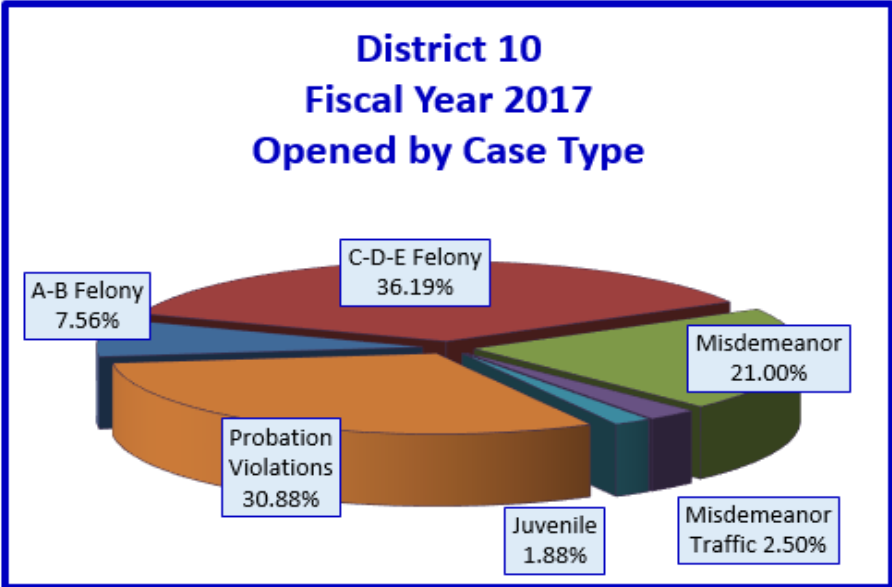
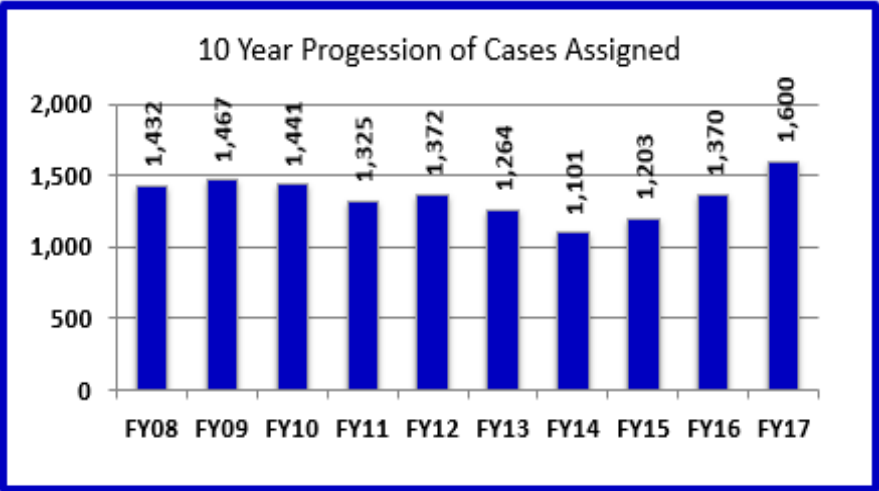
FY2017 Cases Assigned By Case Type	
A - B Felony Drug	46
A - B Felony Other	184
A - B Felony Sex	19
C - D - E Felony Drug	483
C - D - E Felony Other	768
C - D - E Felony Sex	16
Misdemeanor	664
Misd. - Traffic	255
Juvenile Non-Violent	3
Juvenile Status	5
Juvenile Violent	4
Probation Violation - Felony	481
Probation Violation - Misd.	304
<b>Total</b>	<b>3,232</b>



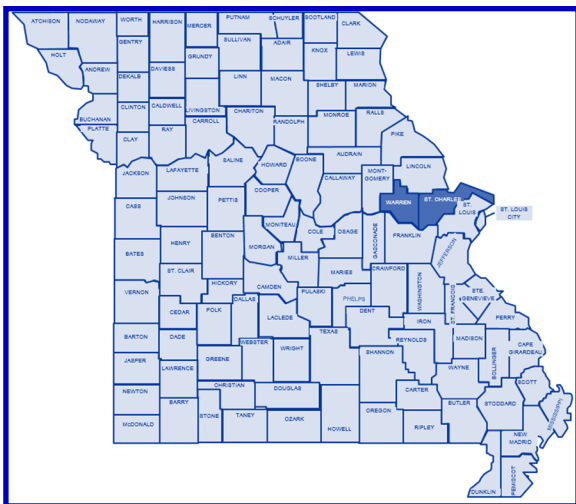
**District 10**  
**Public Defender's Office**  
**201 North Third Street**  
**Hannibal, MO 63401**  
**573-248-2430**



**Todd Schulze**  
**District Defender**



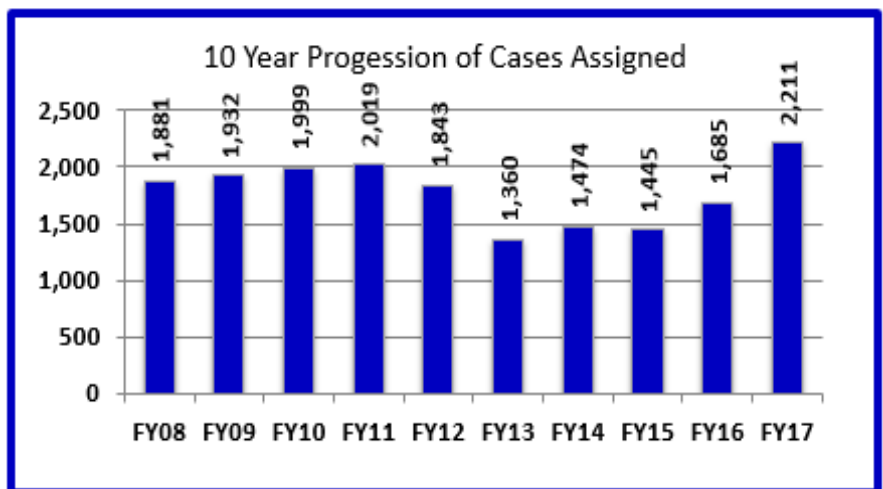
FY2017 Cases Assigned By Case Type	
A - B Felony Drug	67
A - B Felony Other	41
A - B Felony Sex	13
C - D - E Felony Drug	272
C - D - E Felony Other	294
C - D - E Felony Sex	13
Misdemeanor	336
Misd. - Traffic	40
Juvenile Non-Violent	15
Juvenile Status	8
Juvenile Violent	7
Probation Violation - Felony	371
Probation Violation - Misd.	123
<b>Total</b>	<b>1,600</b>



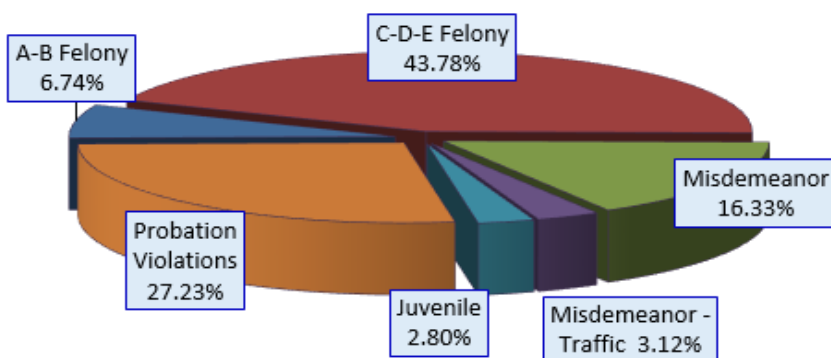
**District 11**  
**Public Defender's Office**  
**300 N. 2nd Street,**  
**Suite 264**  
**St. Charles, MO 63301**  
**636-949-7300**



**Mike Sato**  
**District Defender**

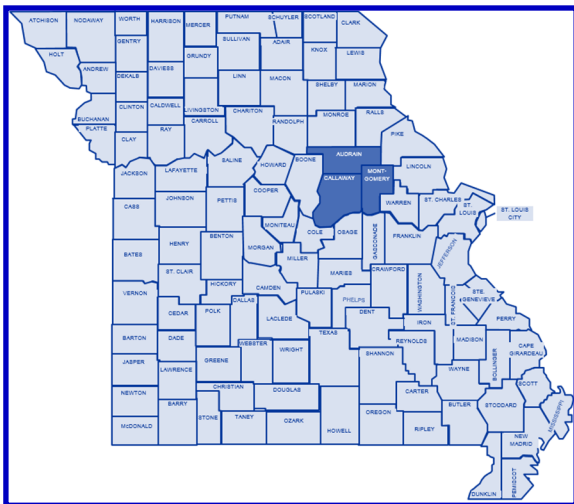


**District 11**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

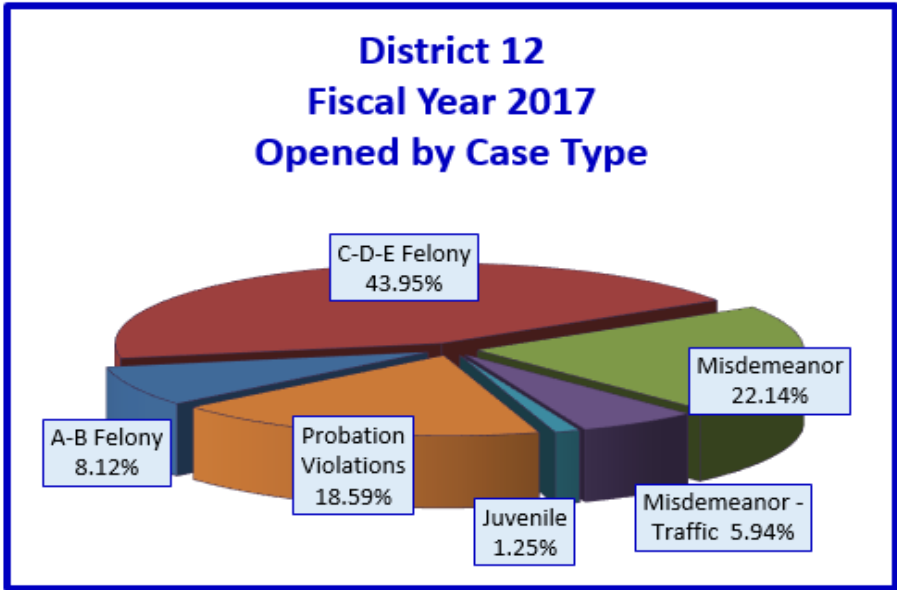
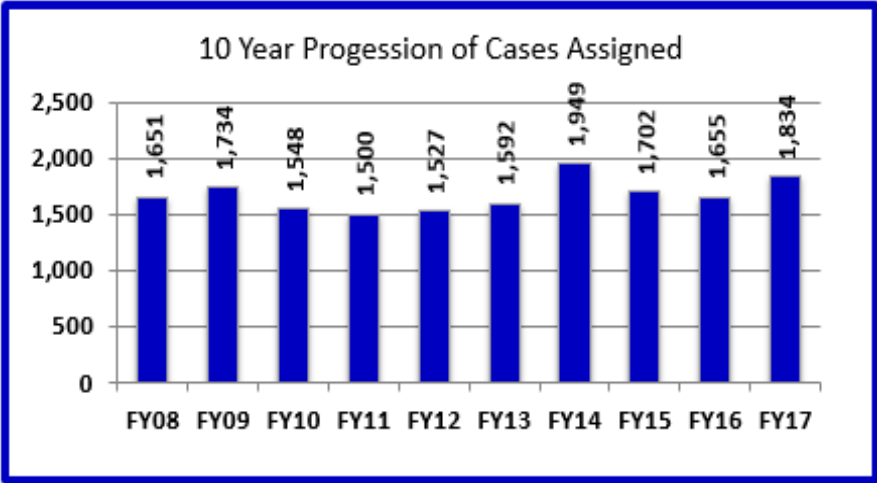
A - B Felony Drug	31
A - B Felony Other	104
A - B Felony Sex	14
C - D - E Felony Drug	310
C - D - E Felony Other	656
C - D - E Felony Sex	2
Misdemeanor	361
Misd. - Traffic	69
Juvenile Non-Violent	33
Juvenile Status	1
Juvenile Violent	28
Probation Violation - Felony	498
Probation Violation - Misd.	104
<b>Total</b>	<b>2,211</b>



**District 12**  
**Public Defender's Office**  
**2800 Cardinal Dr., Suite B**  
**Fulton, MO 65251**  
**573-592-4155**

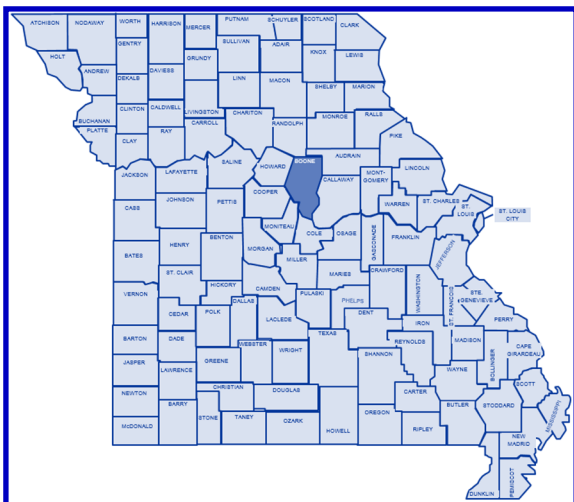


**Mary Joe Smith**  
**District Defender**



FY2017 Cases Assigned By Case Type	
A - B Felony Drug	43
A - B Felony Other	94
A - B Felony Sex	12
C - D - E Felony Drug	261
C - D - E Felony Other	540
C - D - E Felony Sex	5
Misdemeanor	406
Misd. - Traffic	109
Juvenile Non-Violent	11
Juvenile Status	1
Juvenile Violent	11
Probation Violation - Felony	283
Probation Violation - Misd.	58
<b>Total</b>	<b>1,834</b>

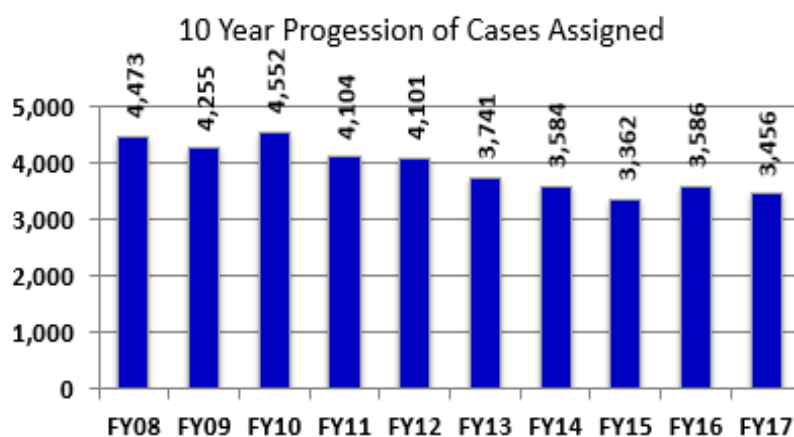




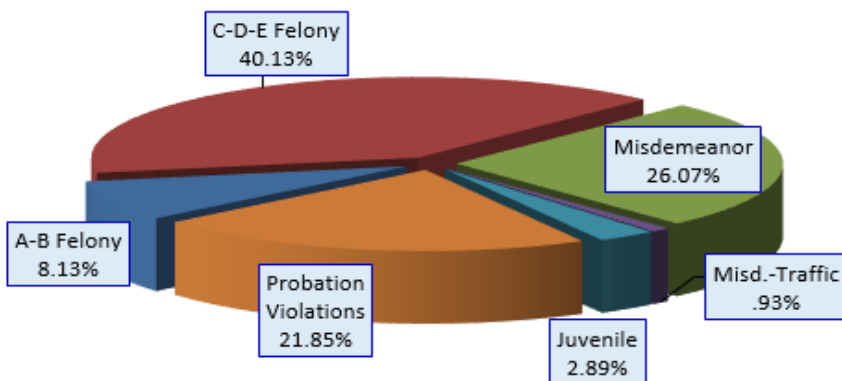
**District 13**  
**Public Defender's Office**  
**601 East Walnut**  
**Columbia, MO 65201**  
**573-447-8087**



**David Wallis**  
**District Defender**

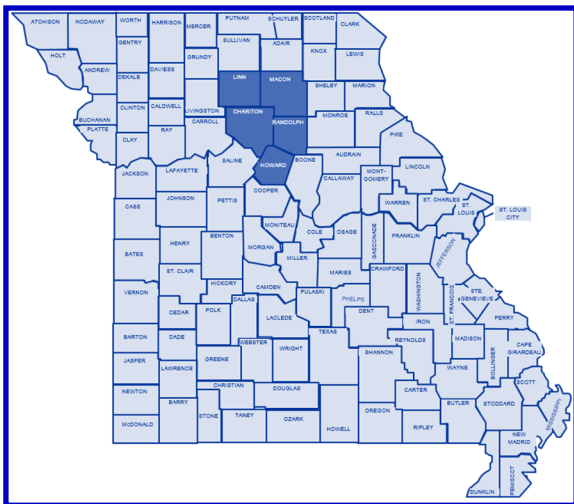


**District 13**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

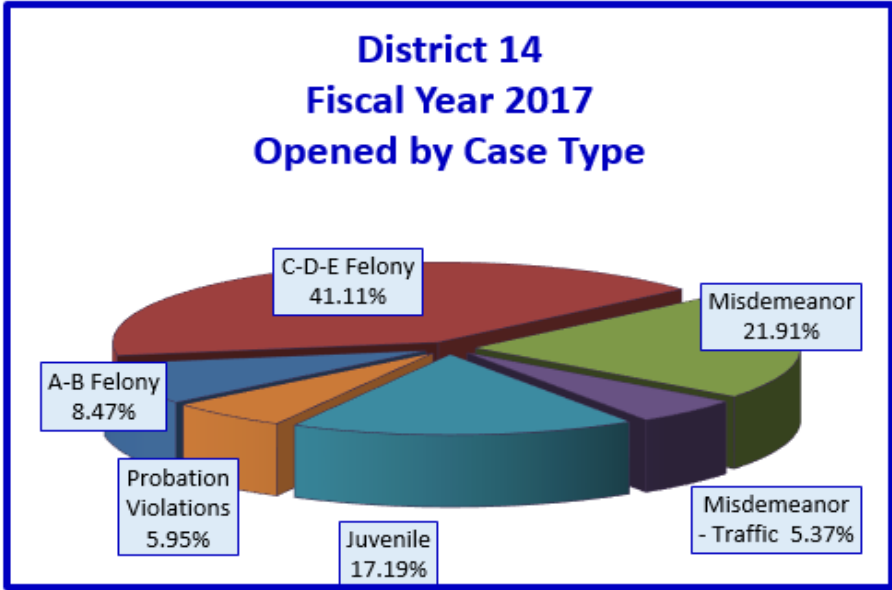
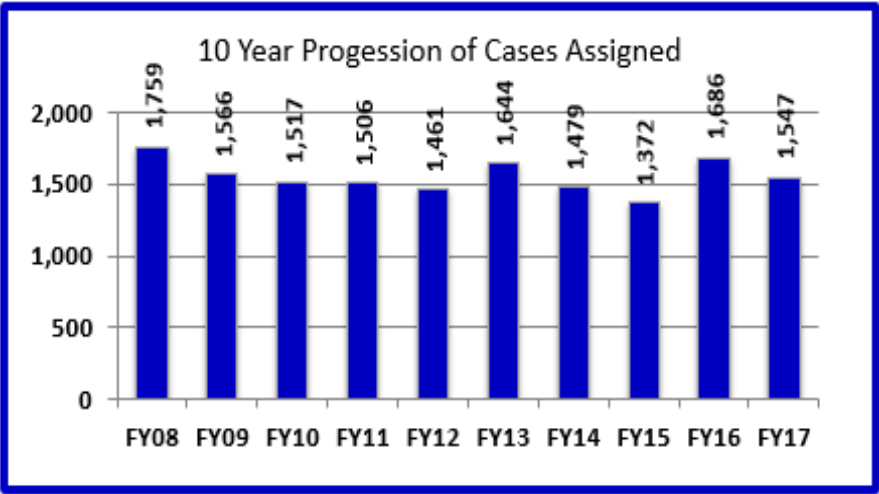
A - B Felony Drug	78
A - B Felony Other	190
A - B Felony Sex	13
C - D - E Felony Drug	363
C - D - E Felony Other	1,017
C - D - E Felony Sex	7
Misdemeanor	901
Misd. - Traffic	32
Juvenile Non-Violent	67
Juvenile Status	-
Juvenile Violent	33
Probation Violation - Felony	494
Probation Violation - Misd.	261
<b>Total</b>	<b>3,456</b>



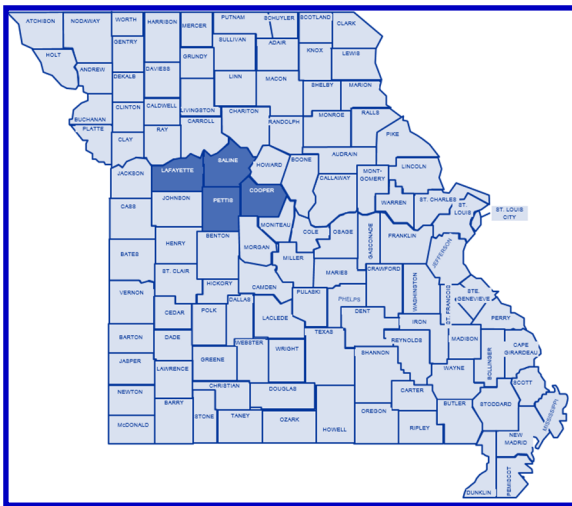
**District 14**  
**Public Defender's Office**  
**3029 County Road 1325**  
**Moberly, MO 65270**  
**660-263-7665**



**Ed Guinn**  
**District Defender**



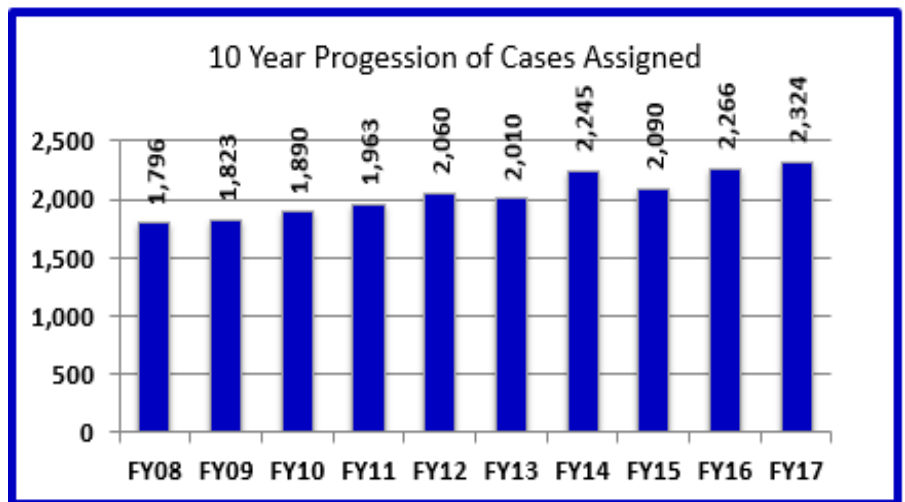
FY2017 Cases Assigned By Case Type	
A - B Felony Drug	60
A - B Felony Other	57
A - B Felony Sex	14
C - D - E Felony Drug	215
C - D - E Felony Other	408
C - D - E Felony Sex	13
Misdemeanor	339
Misd. - Traffic	83
Juvenile Non-Violent	6
Juvenile Status	15
Juvenile Violent	245
Probation Violation - Felony	92
Probation Violation - Misd.	
<b>Total</b>	<b>1,547</b>



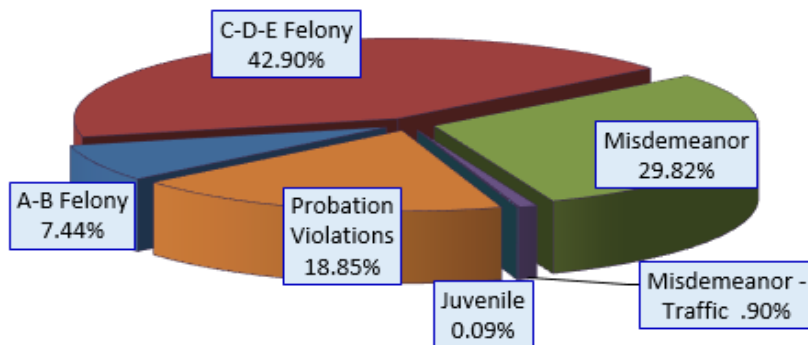
**District 15**  
**Public Defender's Office**  
**110 South Limit**  
**Sedalia, MO 65301**  
**660-530-5550**



**Max Mitchell**  
**District Defender**

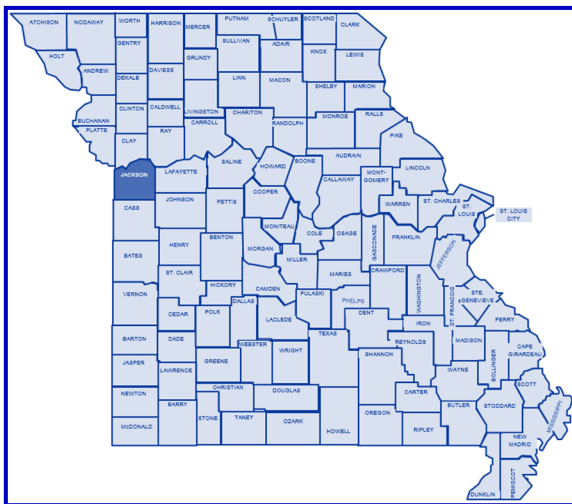


**District 15**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

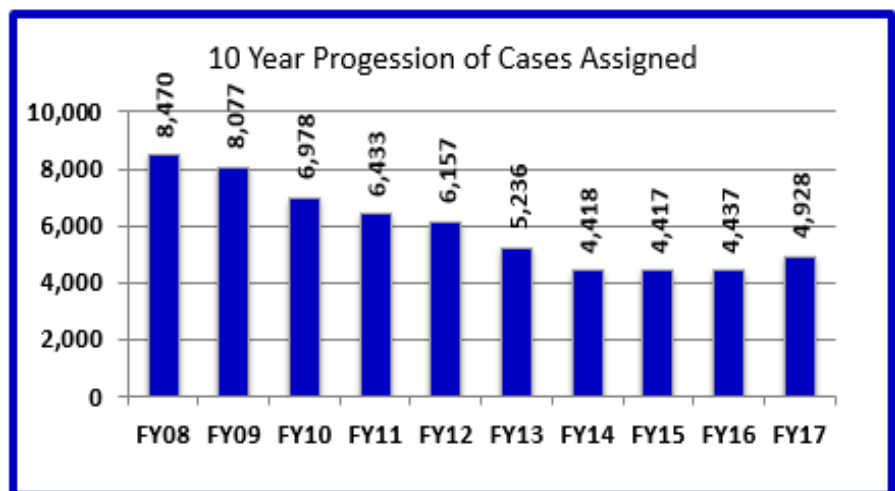
A - B Felony Drug	66
A - B Felony Other	94
A - B Felony Sex	13
C - D - E Felony Drug	321
C - D - E Felony Other	668
C - D - E Felony Sex	8
Misdemeanor	693
Misd. - Traffic	21
Juvenile Non-Violent	2
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	354
Probation Violation - Misd.	84
<b>Total</b>	<b>2,324</b>



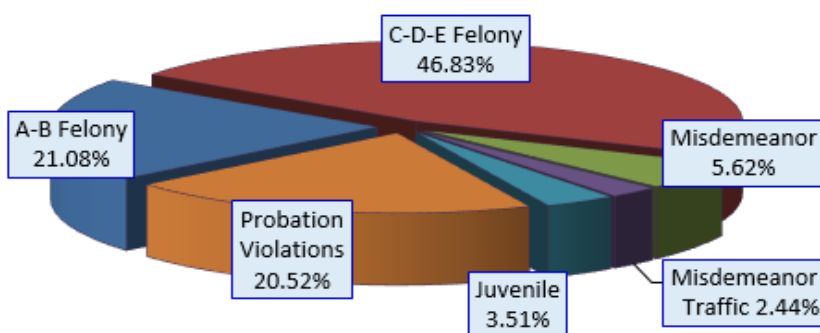
**District 16**  
**Public Defender's Office**  
**Oak Tower—20th Floor**  
**324 East 11th Street**  
**Kansas City, MO 64106**  
**816-889-2099**



**Ruth Petsch**  
**District Defender**



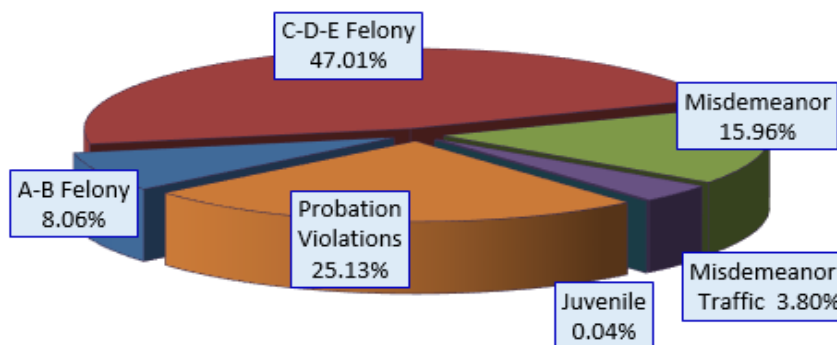
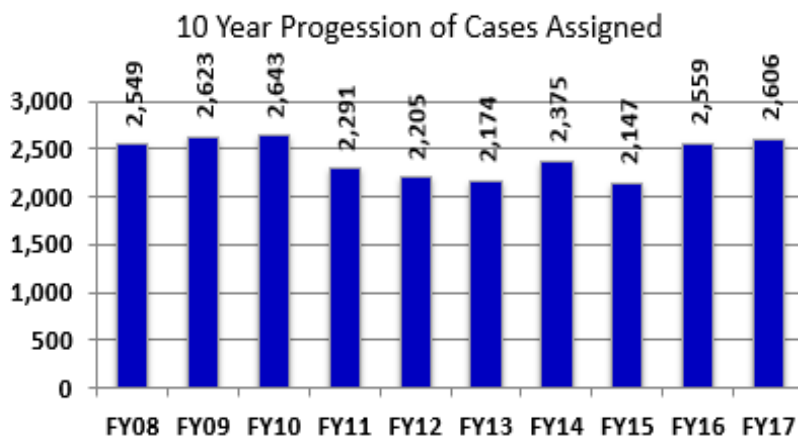
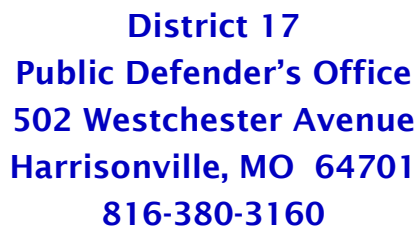
**District 16**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

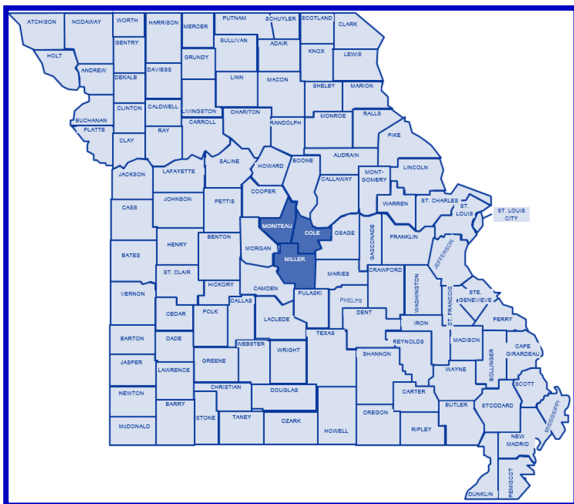
A - B Felony Drug	92
A - B Felony Other	868
A - B Felony Sex	79
C - D - E Felony Drug	958
C - D - E Felony Other	1,342
C - D - E Felony Sex	8
Misdemeanor	277
Misd. - Traffic	120
Juvenile Non-Violent	71
Juvenile Status	5
Juvenile Violent	97
Probation Violation - Felony	867
Probation Violation - Misd.	144
<b>Total</b>	<b>4,928</b>





### FY2017 Cases Assigned By Case Type

A - B Felony Drug	47
A - B Felony Other	127
A - B Felony Sex	36
C - D - E Felony Drug	425
C - D - E Felony Other	789
C - D - E Felony Sex	11
Misdemeanor	416
Misd. - Traffic	99
Juvenile Non-Violent	1
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	576
Probation Violation - Misd.	79
<b>Total</b>	2,606



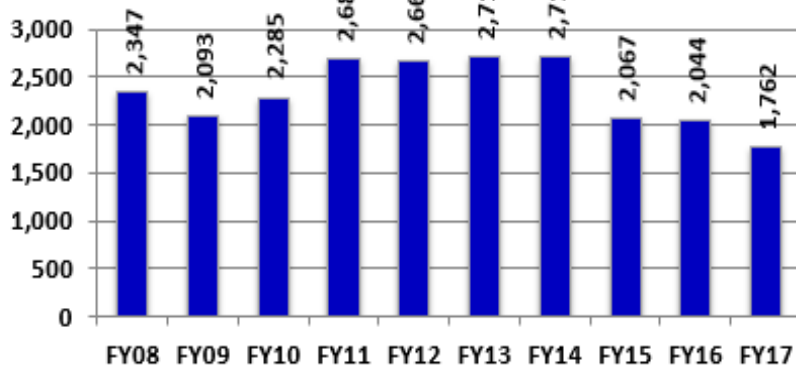
**District 19**  
**Public Defender's Office**  
**210 Adams Street**  
**Jefferson City, MO 65101**  
**573-526-3266**



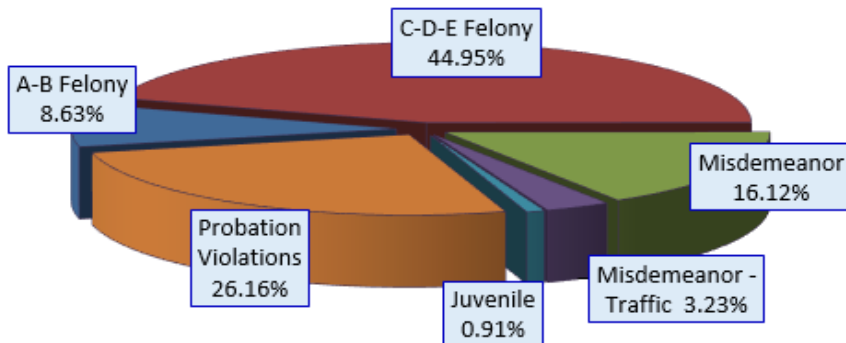
**Justin Carver**  
**District Defender**



**10 Year Progression of Cases Assigned**

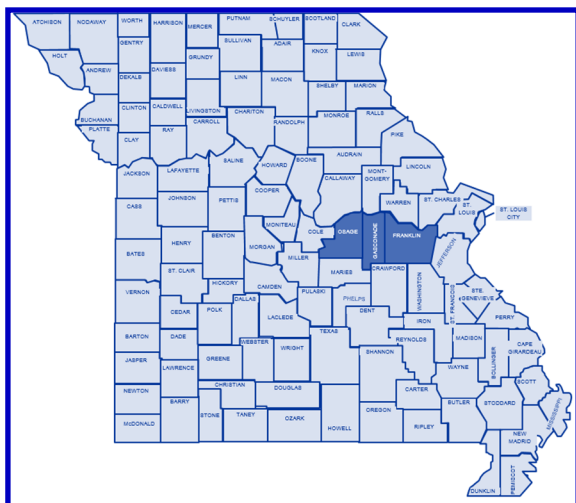


**District 19**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	42
A - B Felony Other	102
A - B Felony Sex	8
C - D - E Felony Drug	322
C - D - E Felony Other	467
C - D - E Felony Sex	3
Misdemeanor	284
Misd. - Traffic	57
Juvenile Non-Violent	11
Juvenile Status	
Juvenile Violent	5
Probation Violation - Felony	424
Probation Violation - Misd.	37
<b>Total</b>	<b>1,762</b>



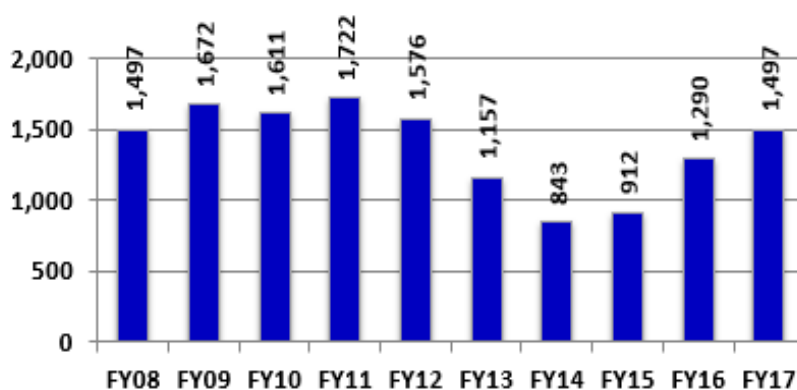
**District 20**  
**Public Defender's Office**  
**300 East Main Street**  
**Union, MO 63084**  
**636-583-5197**



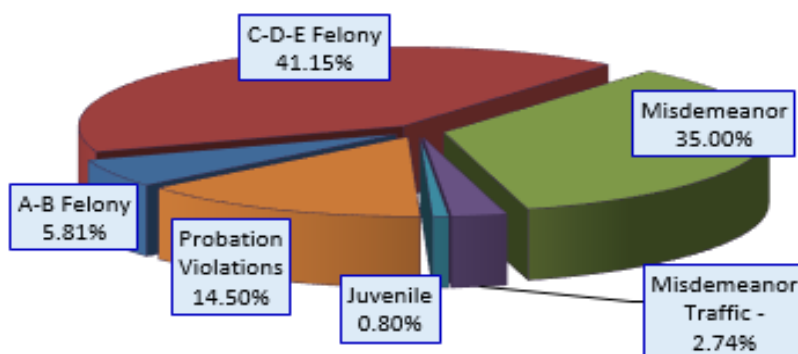
**Lisa Preddy**  
**District Defender**



**10 Year Progression of Cases Assigned**

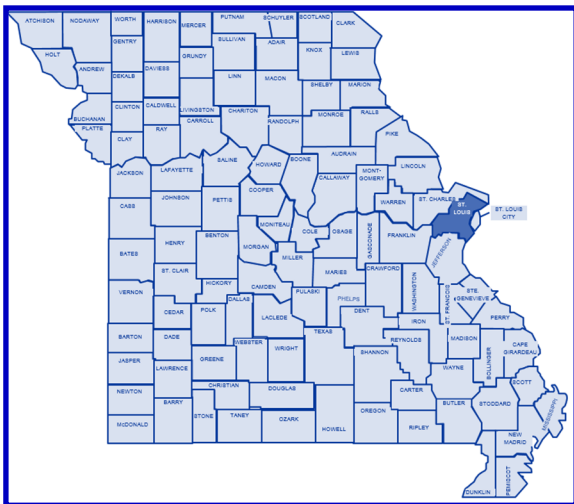


**District 20**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

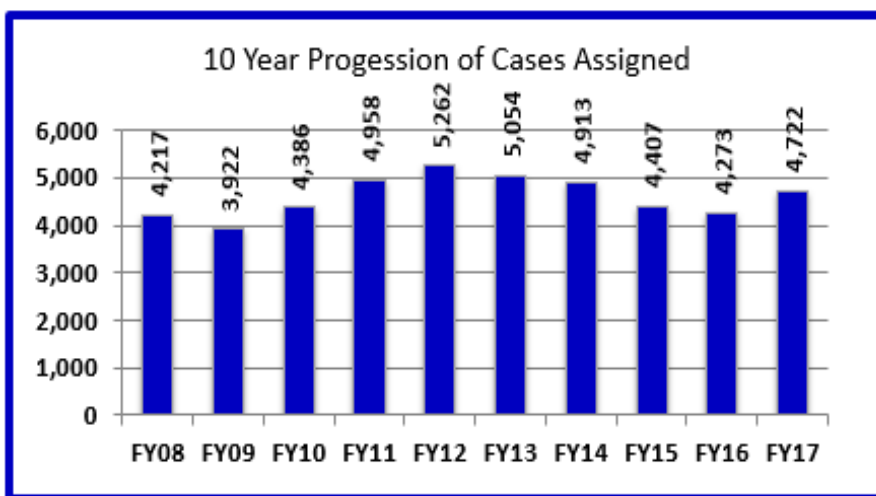
A - B Felony Drug	31
A - B Felony Other	51
A - B Felony Sex	5
C - D - E Felony Drug	215
C - D - E Felony Other	397
C - D - E Felony Sex	4
Misdemeanor	524
Misd. - Traffic	41
Juvenile Non-Violent	9
Juvenile Status	
Juvenile Violent	3
Probation Violation - Felony	151
Probation Violation - Misd.	66
<b>Total</b>	<b>1,497</b>



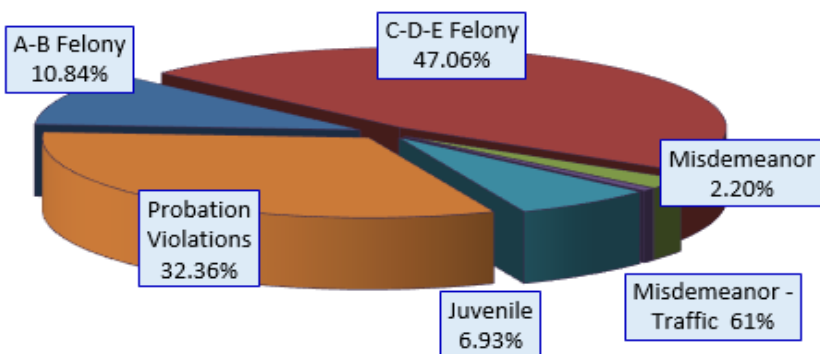
**District 21**  
**Public Defender's Office**  
**100 S. Central, 2nd Floor**  
**Clayton, MO 63105**  
**314-615-4778**



**Stephen Reynolds**  
**District Defender**



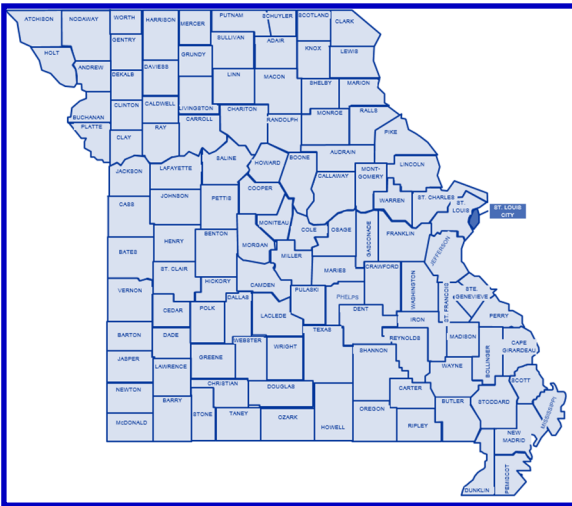
**District 21**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	56
A - B Felony Other	425
A - B Felony Sex	31
C - D - E Felony Drug	594
C - D - E Felony Other	1,602
C - D - E Felony Sex	26
Misdemeanor	104
Misd. - Traffic	29
Juvenile Non-Violent	124
Juvenile Status	91
Juvenile Violent	112
Probation Violation - Felony	1,504
Probation Violation - Misd.	24
<b>Total</b>	<b>4,722</b>

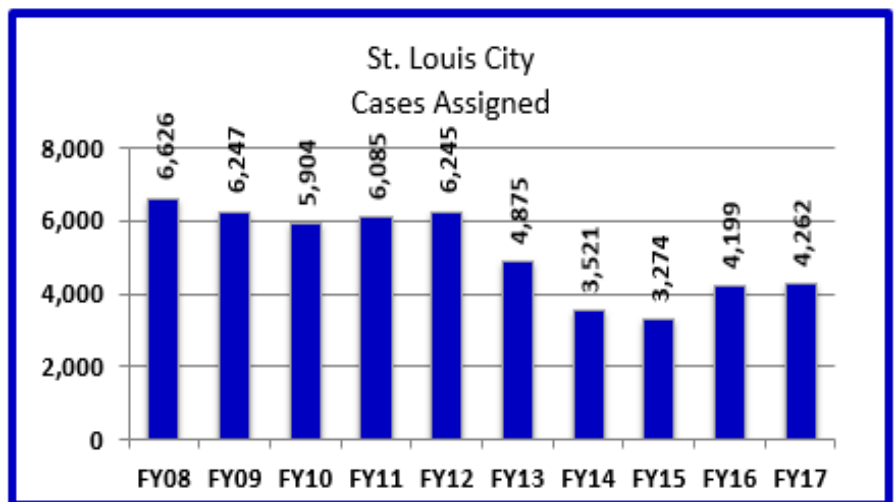




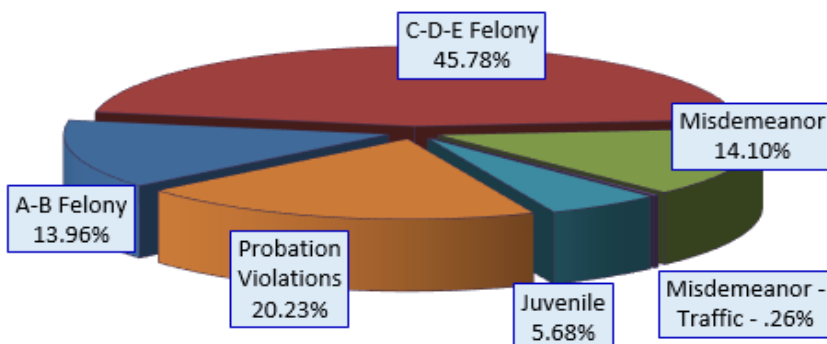
**District 22**  
**Public Defender's Office**  
**Mel Carnahan Courthouse**  
**1114 Market St., Suite 602**  
**St. Louis, MO 63101**  
**314-340-7625**



**Mary Fox**  
**District Defender**

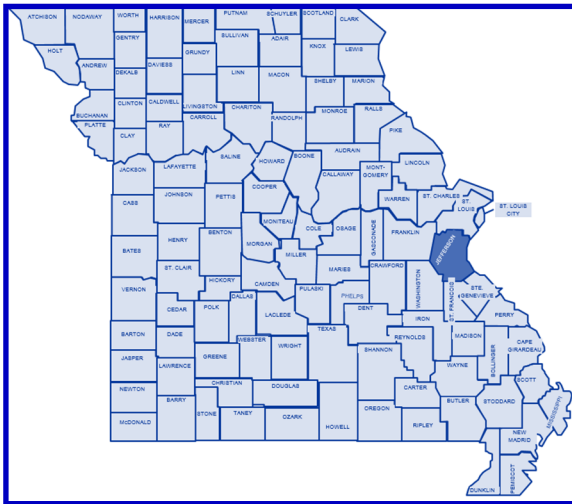


**District 22**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

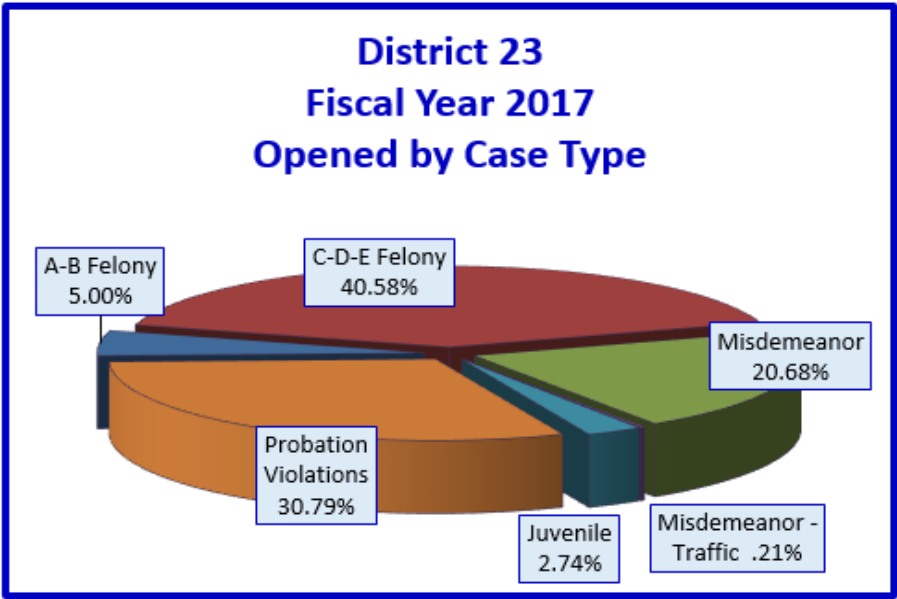
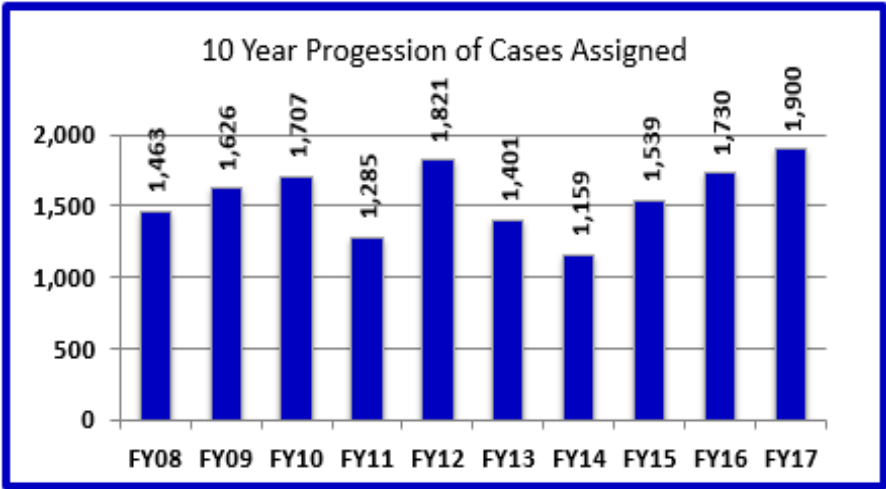
A - B Felony Drug	71
A - B Felony Other	477
A - B Felony Sex	47
C - D - E Felony Drug	637
C - D - E Felony Other	1,303
C - D - E Felony Sex	11
Misdemeanor	601
Misd. - Traffic	11
Juvenile Non-Violent	140
Juvenile Status	
Juvenile Violent	102
Probation Violation - Felony	815
Probation Violation - Misd.	47
<b>Total</b>	<b>4,262</b>



**District 23**  
**Public Defender's Office**  
**PO Box 156**  
**116 Main Street**  
**Hillsboro, MO 63050**  
**636-789-5254**

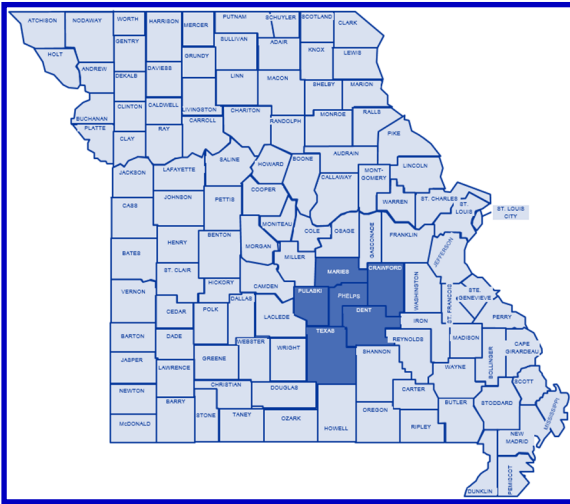


**Courtney Goodwin**  
**District Defender**



FY2017 Cases Assigned By Case Type	
A - B Felony Drug	25
A - B Felony Other	55
A - B Felony Sex	15
C - D - E Felony Drug	422
C - D - E Felony Other	349
C - D - E Felony Sex	
Misdemeanor	393
Misd. - Traffic	4
Juvenile Non-Violent	34
Juvenile Status	
Juvenile Violent	18
Probation Violation - Felony	466
Probation Violation - Misd.	119
<b>Total</b>	<b>1,900</b>

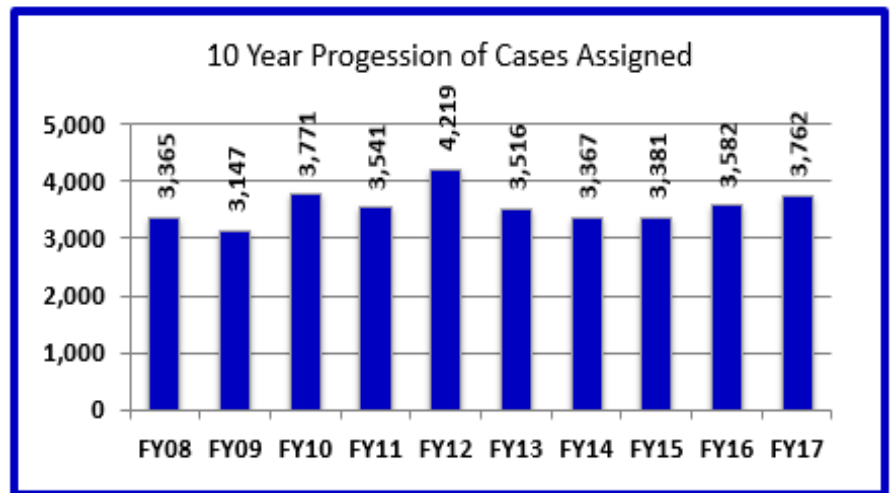




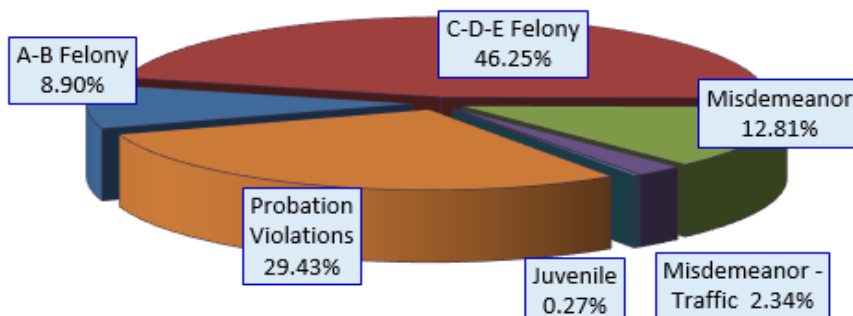
**District 25**  
**Public Defender's Office**  
**901 North Pine**  
**Suite 200**  
**Rolla, MO 65401**  
**573-368-2260**



**Matthew Crowell**  
**District Defender**



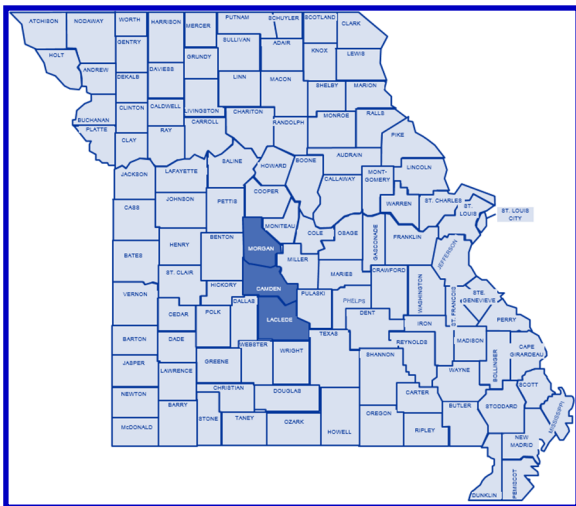
**District 25**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	108
A - B Felony Other	200
A - B Felony Sex	27
C - D - E Felony Drug	726
C - D - E Felony Other	1,001
C - D - E Felony Sex	13
Misdemeanor	482
Misd. - Traffic	88
Juvenile Non-Violent	7
Juvenile Status	
Juvenile Violent	3
Probation Violation - Felony	965
Probation Violation - Misd.	142
<b>Total</b>	<b>3,762</b>





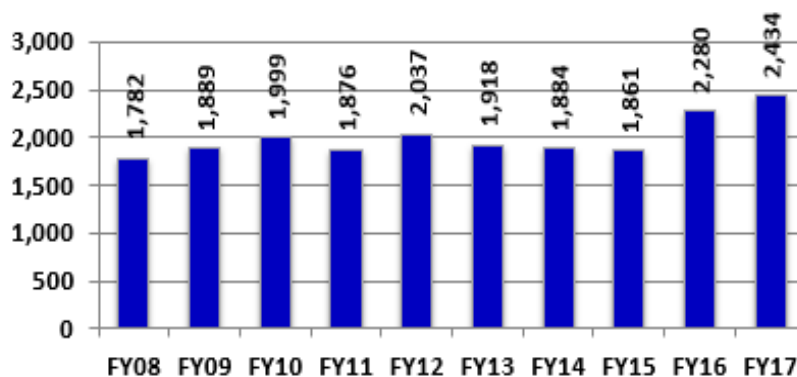
**District 26**  
**Public Defender's Office**  
**288 Harwood**  
**Lebanon, MO 65536**  
**417-532-6886**



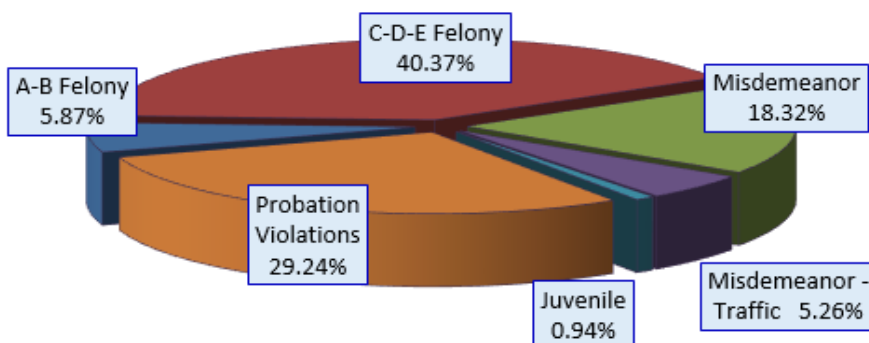
**Karie Comstock**  
**District Defender**



**10 Year Progression of Cases Assigned**

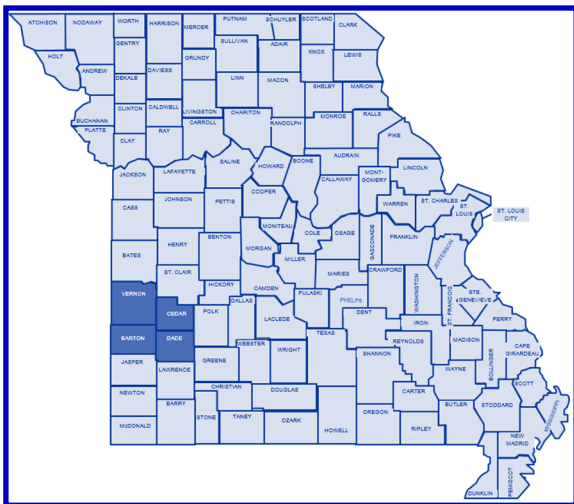


**District 26**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

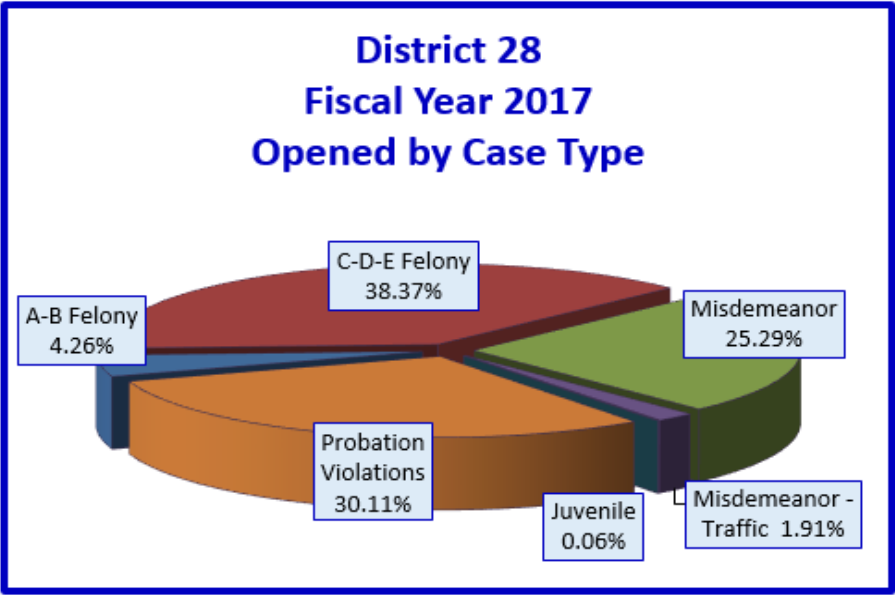
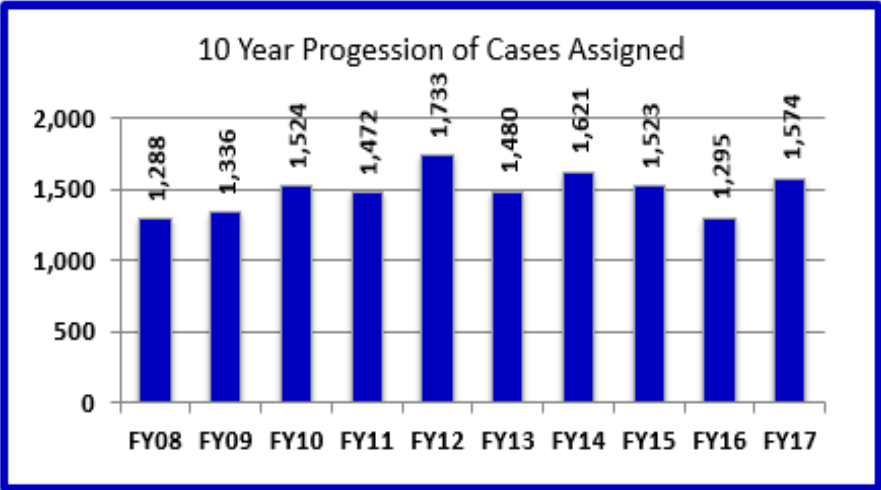
A - B Felony Drug	39
A - B Felony Other	82
A - B Felony Sex	22
C - D - E Felony Drug	412
C - D - E Felony Other	560
C - D - E Felony Sex	11
Misdemeanor	446
Misd. - Traffic	128
Juvenile Non-Violent	14
Juvenile Status	1
Juvenile Violent	8
Probation Violation - Felony	546
Probation Violation - Misd.	166
<b>Total</b>	<b>2,435</b>



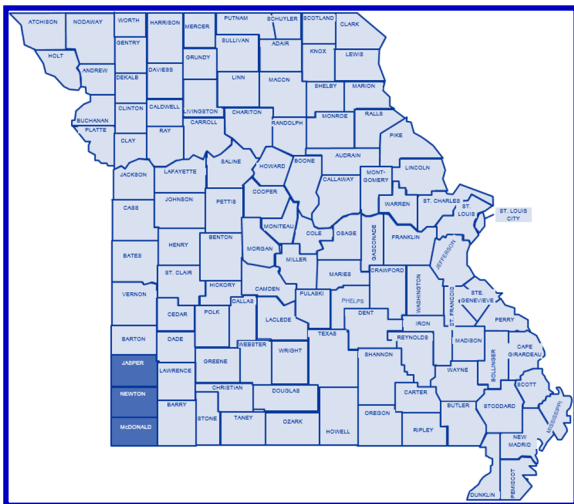
**District 28**  
**Public Defender's Office**  
**329 C North Barrett**  
**Nevada, MO 64772**  
**417-448-1140**



**Renee GotviAgehya**  
**District Defender**



FY2017 Cases Assigned By Case Type	
A - B Felony Drug	22
A - B Felony Other	34
A - B Felony Sex	11
C - D - E Felony Drug	190
C - D - E Felony Other	401
C - D - E Felony Sex	13
Misdemeanor	398
Misd. - Traffic	30
Juvenile Non-Violent	
Juvenile Status	1
Juvenile Violent	
Probation Violation - Felony	400
Probation Violation - Misd.	74
<b>Total</b>	<b>1,574</b>



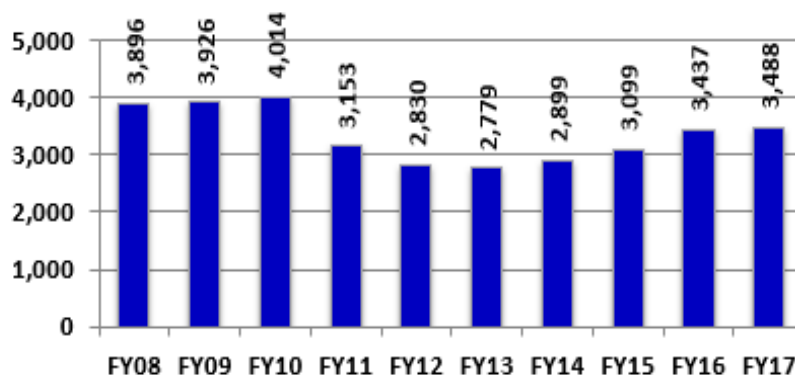
**District 29**  
**Public Defender's Office**  
**115 Lincoln Street**  
**Carthage, MO 64836**  
**417-359-8489**



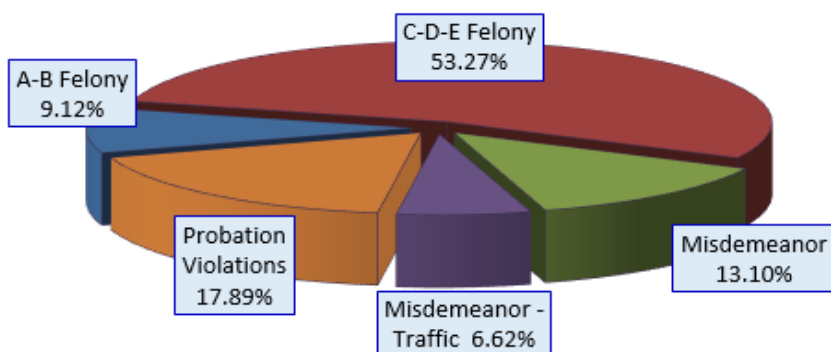
**Darren Wallace**  
**District Defender**



**10 Year Progression of Cases Assigned**



**District 29**  
**Fiscal Year 2017**  
**Opened by Case Type**

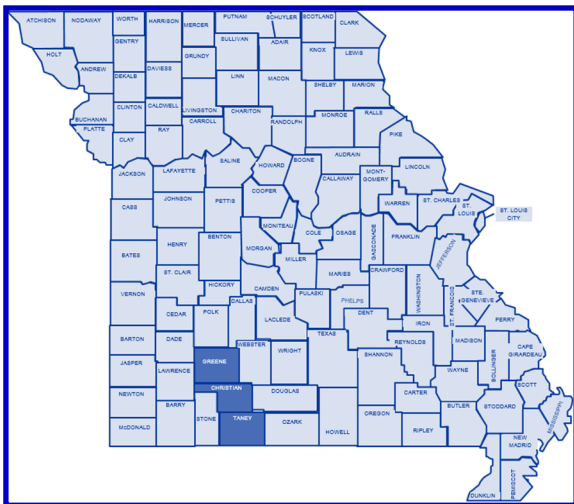


**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	91
A - B Felony Other	192
A - B Felony Sex	35
C - D - E Felony Drug	661
C - D - E Felony Other	1,183
C - D - E Felony Sex	14
Misdemeanor	457
Misd. - Traffic	231
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	509
Probation Violation - Misd.	115
<b>Total</b>	<b>3,488</b>



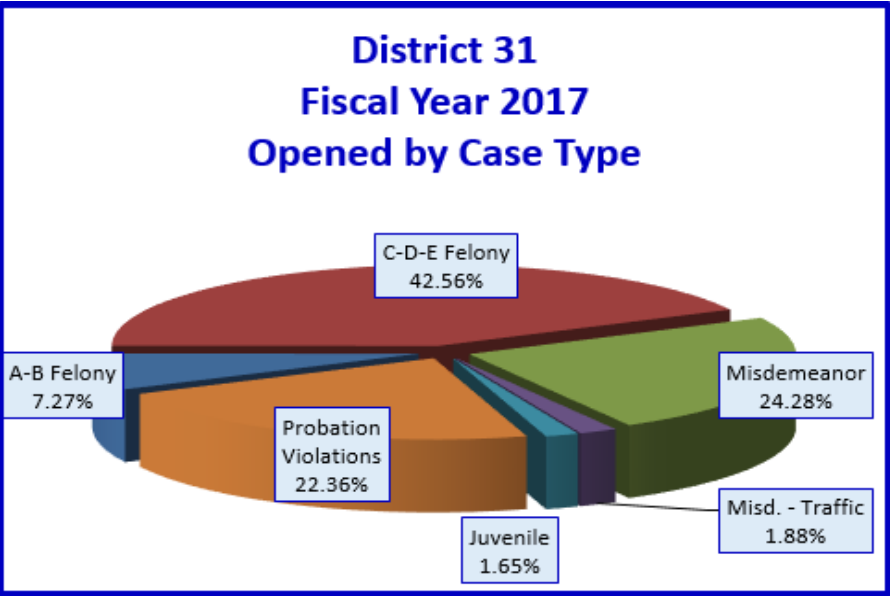
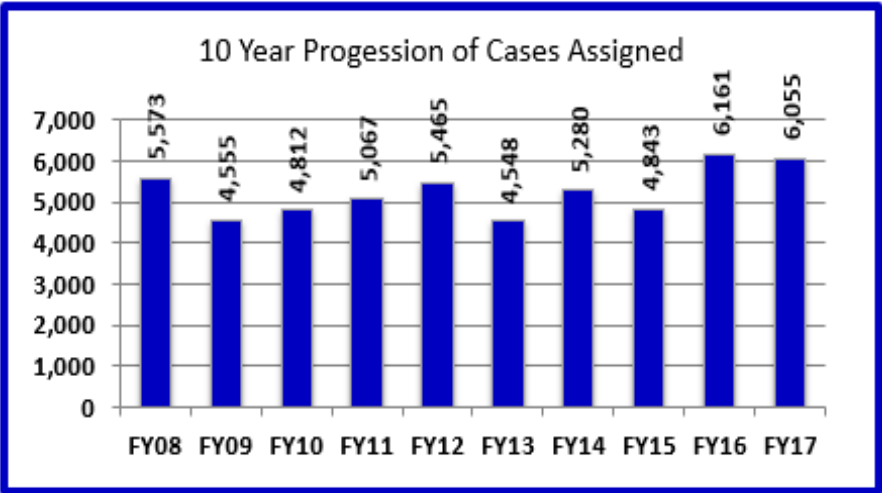




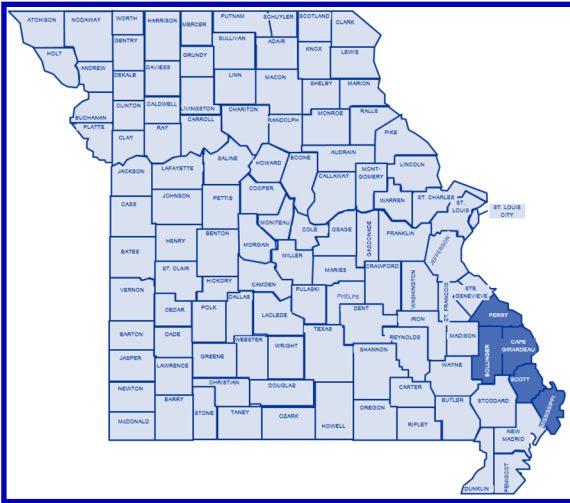
**District 31**  
**Public Defender's Office**  
**630 North Robberson**  
**Springfield, MO 65806**  
**417-895-6740**



**Rodney Hackathorn**  
**District Defender**



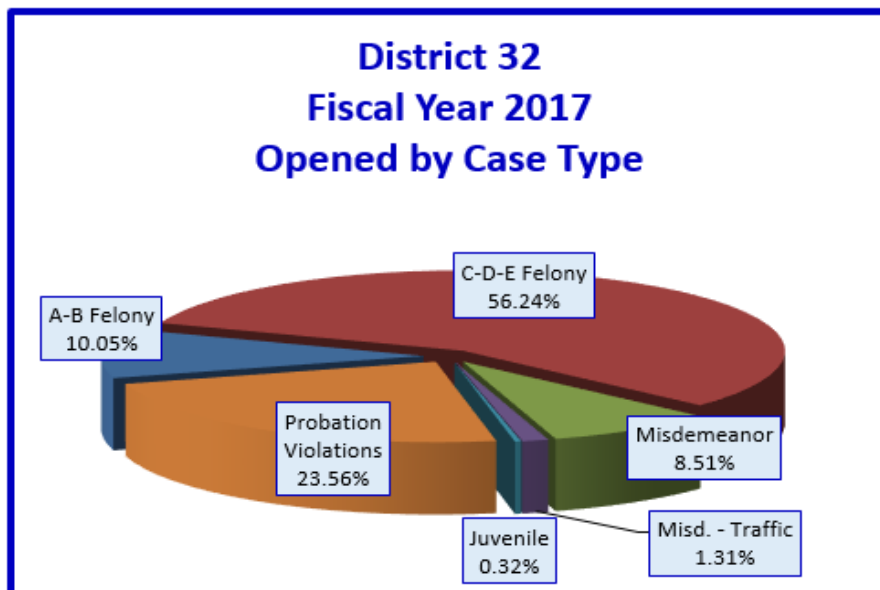
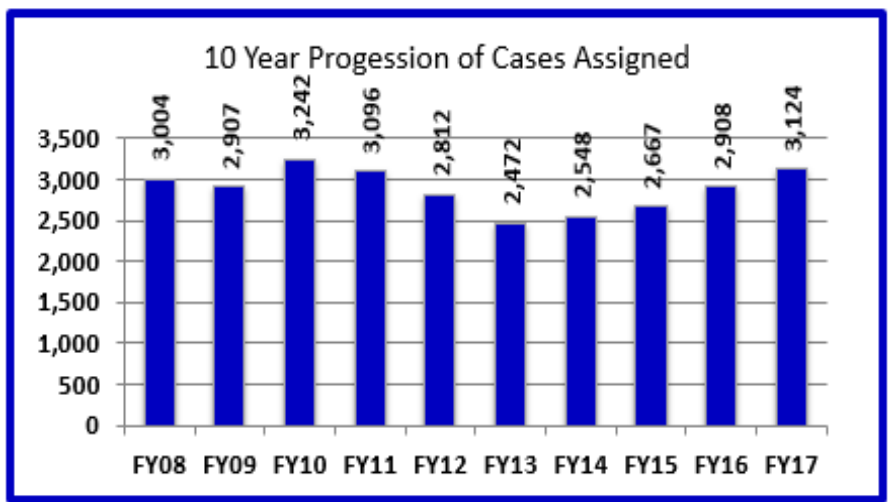
FY2017 Cases Assigned By Case Type	
A - B Felony Drug	94
A - B Felony Other	281
A - B Felony Sex	65
C - D - E Felony Drug	587
C - D - E Felony Other	1,961
C - D - E Felony Sex	29
Misdemeanor	1,470
Misd. - Traffic	114
Juvenile Non-Violent	35
Juvenile Status	
Juvenile Violent	65
Probation Violation - Felony	1,000
Probation Violation - Misd.	354
<b>Total</b>	<b>6,055</b>



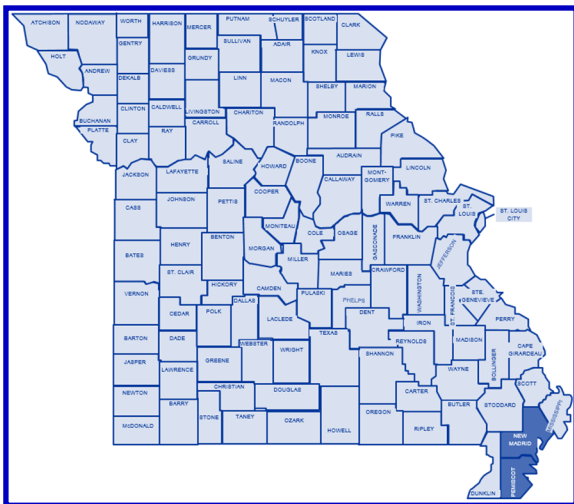
**District 32**  
**Public Defender's Office**  
**215 North High Street**  
**Jackson, MO 63755**  
**573-243-3949**



**Christopher Davis**  
**District Defender**



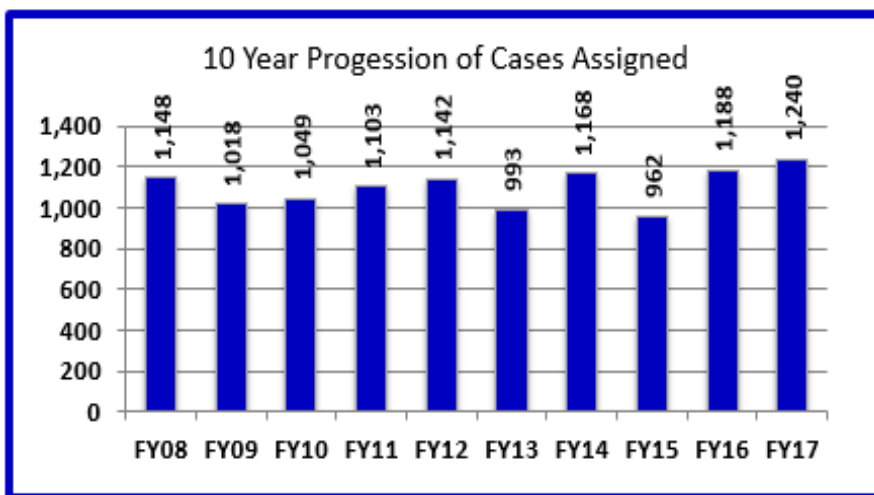
FY2017 Cases Assigned By Case Type	
A - B Felony Drug	104
A - B Felony Other	193
A - B Felony Sex	17
C - D - E Felony Drug	632
C - D - E Felony Other	1,121
C - D - E Felony Sex	4
Misdemeanor	266
Misd. - Traffic	41
Juvenile Non-Violent	7
Juvenile Status	
Juvenile Violent	3
Probation Violation - Felony	545
Probation Violation - Misd.	191
<b>Total</b>	<b>3,124</b>



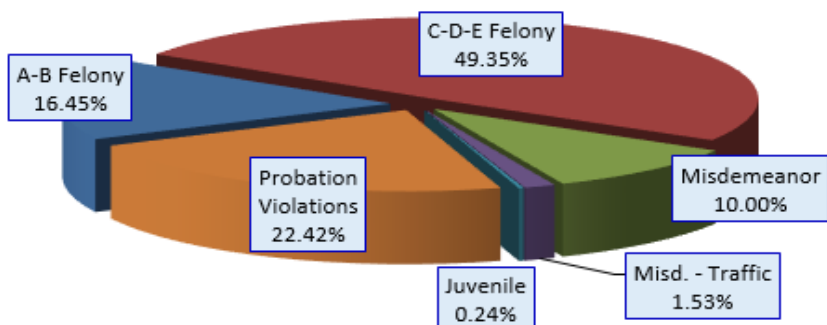
**District 34**  
**Public Defender's Office**  
**48 East State Highway 162**  
**Portageville, MO 63873**  
**573-379-9308**



**Susan Warren**  
**District Defender**

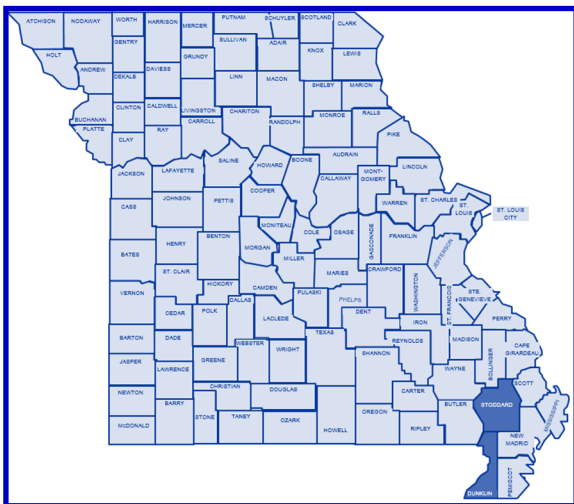


**District 34**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	63
A - B Felony Other	127
A - B Felony Sex	14
C - D - E Felony Drug	178
C - D - E Felony Other	432
C - D - E Felony Sex	2
Misdemeanor	124
Misd. - Traffic	19
Juvenile Non-Violent	2
Juvenile Status	
Juvenile Violent	1
Probation Violation - Felony	255
Probation Violation - Misd.	23
<b>Total</b>	<b>1,240</b>



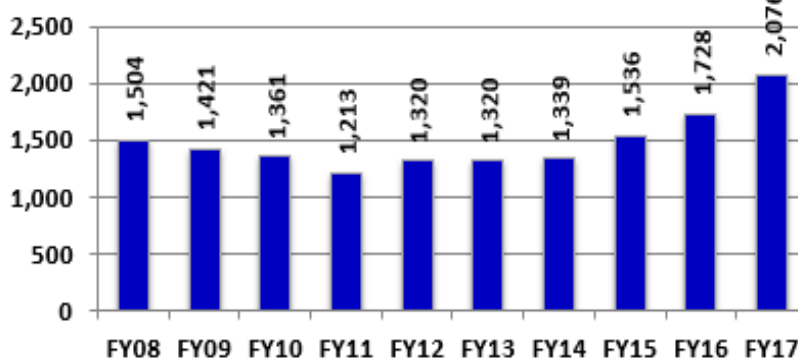
**District 35**  
**Public Defender's Office**  
**PO Box 648**  
**1087 Commerce Drive**  
**Kennett, MO 63857**  
**573-888-0604**



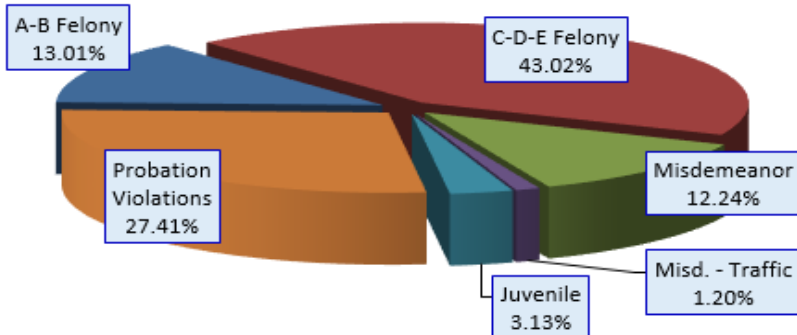
**Leslie Hazel**  
**District Defender**



**10 Year Progression of Cases Assigned**



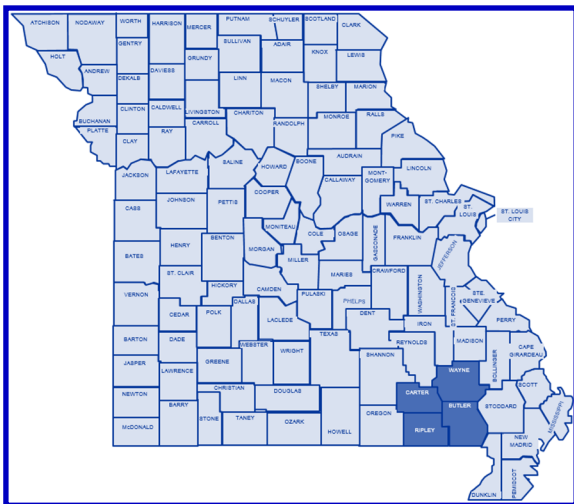
**District 35**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	124
A - B Felony Other	137
A - B Felony Sex	9
C - D - E Felony Drug	327
C - D - E Felony Other	557
C - D - E Felony Sex	9
Misdemeanor	254
Misd. - Traffic	25
Juvenile Non-Violent	39
Juvenile Status	
Juvenile Violent	26
Probation Violation - Felony	471
Probation Violation - Misd.	98
<b>Total</b>	<b>2,076</b>

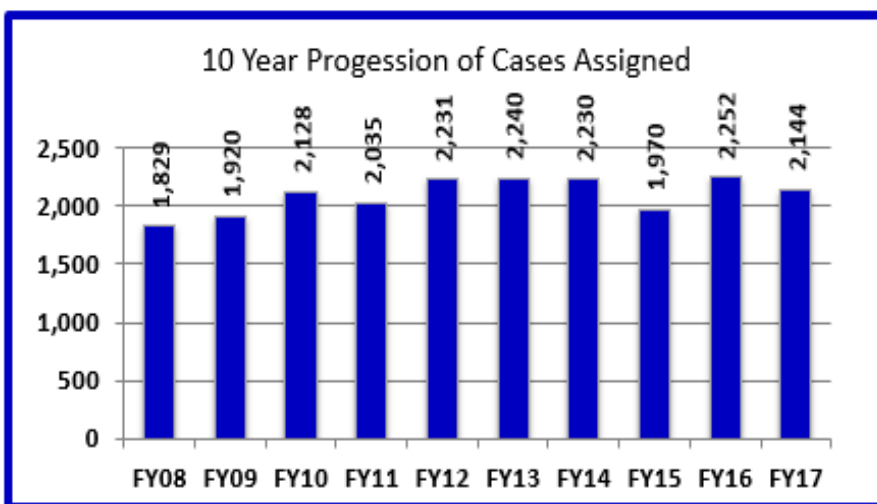




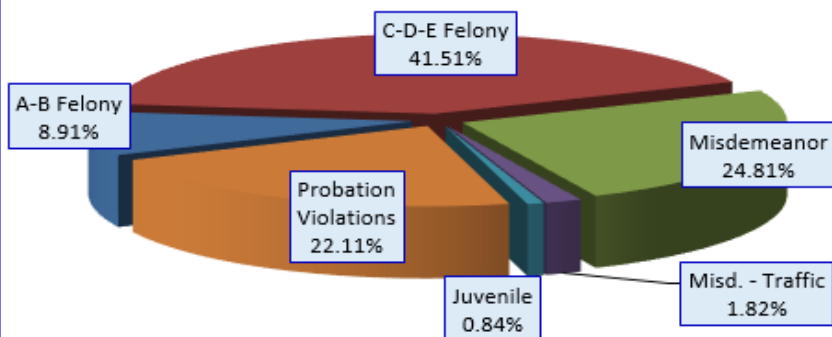
**District 36**  
**Public Defender's Office**  
**948 Lester Street**  
**Poplar Bluff, MO 63901**  
**573-840-9775**



**Steven Lynxwiler**  
**District Defender**

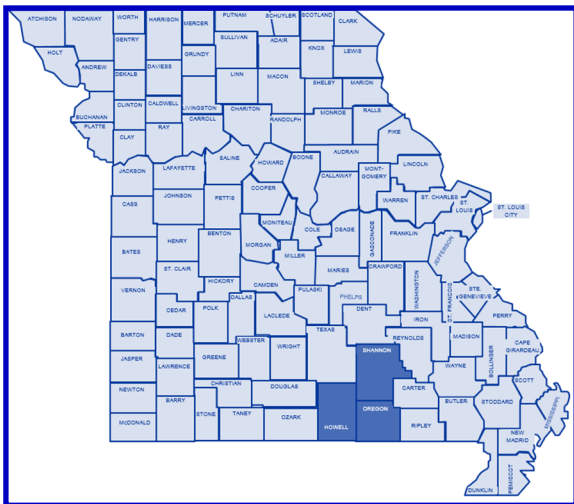


**District 36**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	91
A - B Felony Other	88
A - B Felony Sex	12
C - D - E Felony Drug	311
C - D - E Felony Other	575
C - D - E Felony Sex	4
Misdemeanor	532
Misd. - Traffic	39
Juvenile Non-Violent	14
Juvenile Status	
Juvenile Violent	4
Probation Violation - Felony	343
Probation Violation - Misd.	131
<b>Total</b>	<b>2,144</b>



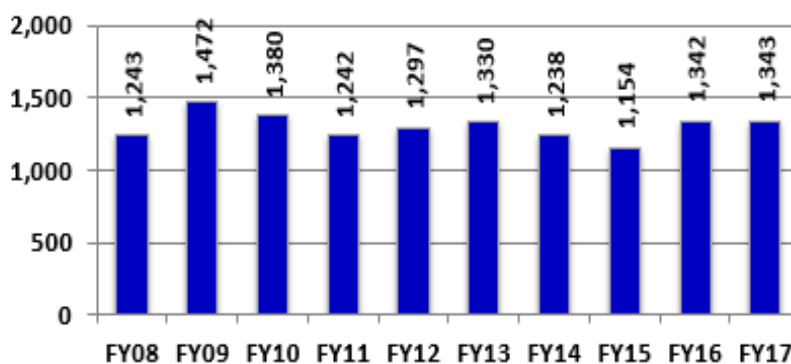
**District 37**  
**Public Defender's Office**  
**1314 Webster Street**  
**West Plains, MO 65775**  
**417-257-7224**



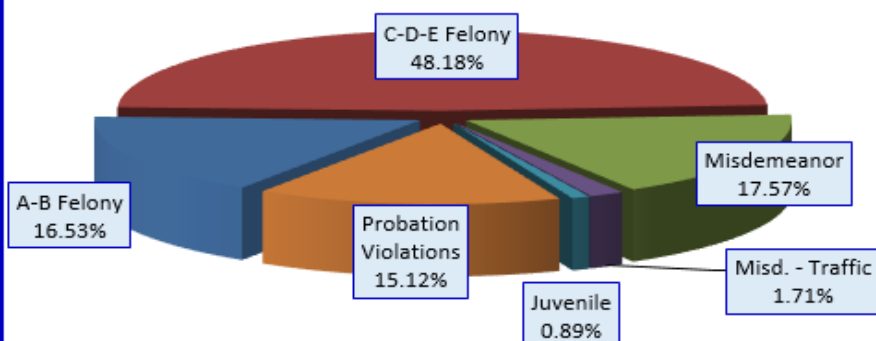
**Bethany Turner**  
**District Defender**



**10 Year Progression of Cases Assigned**

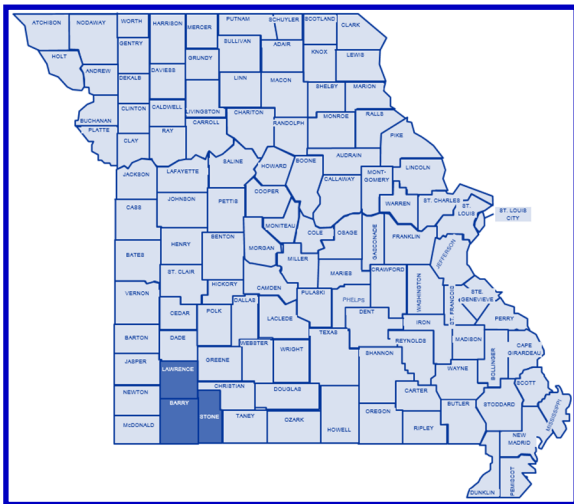


**District 37**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

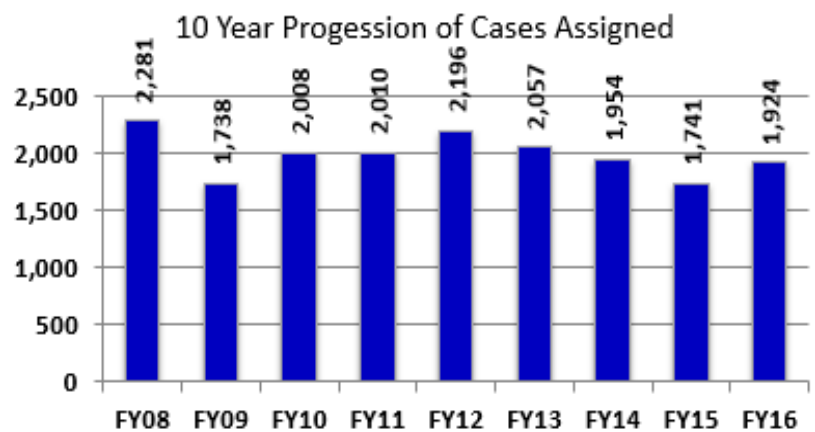
A - B Felony Drug	123
A - B Felony Other	85
A - B Felony Sex	14
C - D - E Felony Drug	210
C - D - E Felony Other	435
C - D - E Felony Sex	2
Misdemeanor	236
Misd. - Traffic	23
Juvenile Non-Violent	4
Juvenile Status	
Juvenile Violent	8
Probation Violation - Felony	167
Probation Violation - Misd.	36
<b>Total</b>	<b>1,343</b>



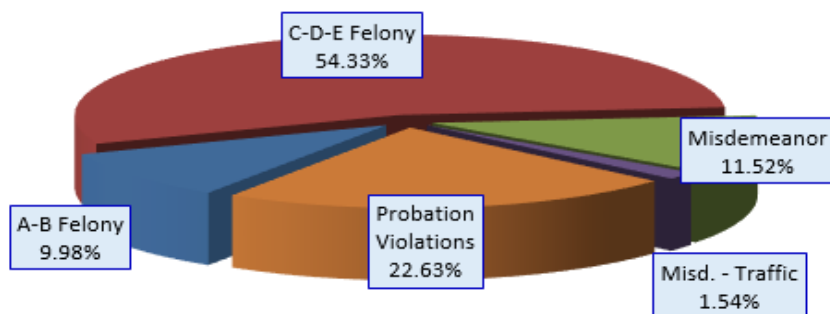
**District 39**  
**Public Defender's Office**  
**PO Box 685**  
**305 Dairy**  
**Monett, MO 65708**  
**417-235-8828**



**Pamela Musgrave**  
**District Defender**



**District 39**  
**Fiscal Year 2017**  
**Opened by Case Type**

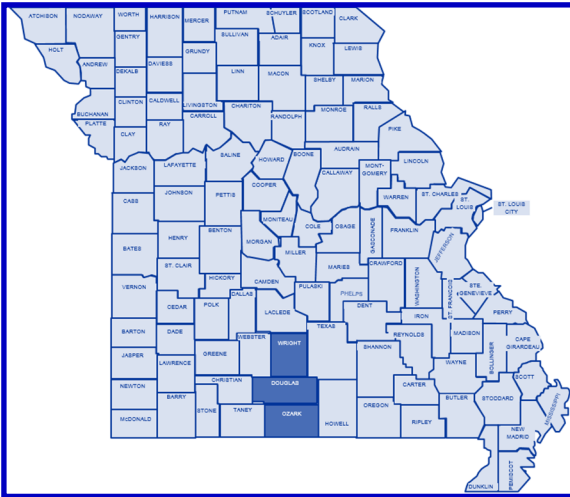


**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	65
A - B Felony Other	132
A - B Felony Sex	23
C - D - E Felony Drug	403
C - D - E Felony Other	790
C - D - E Felony Sex	5
Misdemeanor	254
Misd. - Traffic	34
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	444
Probation Violation - Misd.	55
<b>Total</b>	<b>2,205</b>







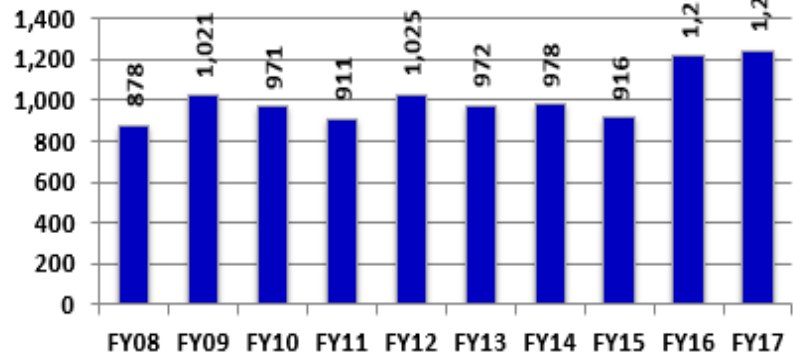
**District 44**  
**Public Defender's Office**  
**PO Box 951**  
**404 Washington**  
**Ava, MO 65608**  
**417-683-5418**



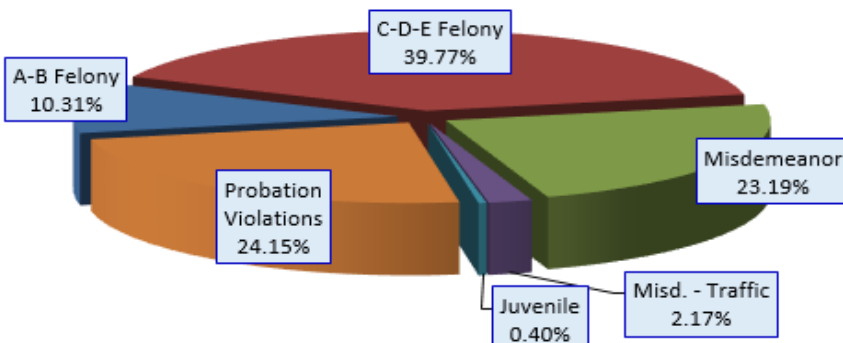
**Kate Welborn**  
**District Defender**



**10 Year Progression of Cases Assigned**

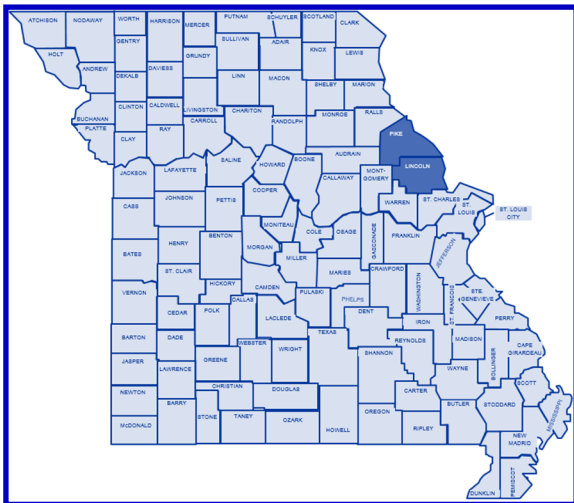


**District 44**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

A - B Felony Drug	66
A - B Felony Other	56
A - B Felony Sex	6
C - D - E Felony Drug	184
C - D - E Felony Other	301
C - D - E Felony Sex	9
Misdemeanor	288
Misd. - Traffic	27
Juvenile Non-Violent	4
Juvenile Status	
Juvenile Violent	1
Probation Violation - Felony	223
Probation Violation - Misd.	77
<b>Total</b>	<b>1,242</b>



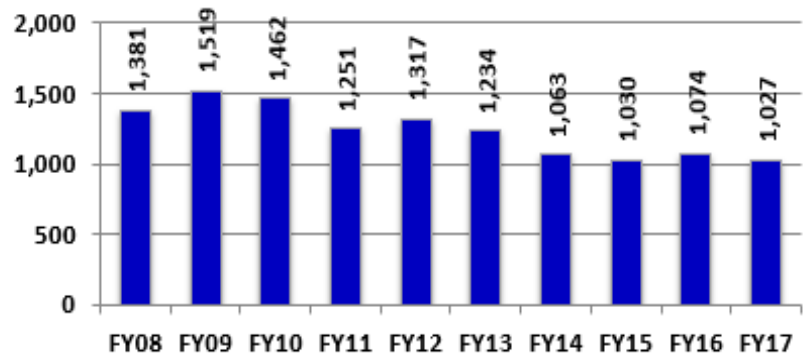
**District 45**  
**Public Defender's Office**  
**240 West College**  
**Troy, MO 63379**  
**636-528-5084**



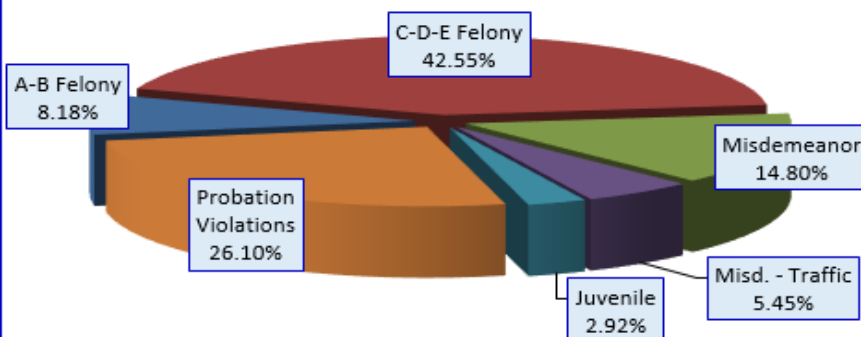
**Tom Crocco**  
**District Defender**



**10 Year Progression of Cases Assigned**



**District 45**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

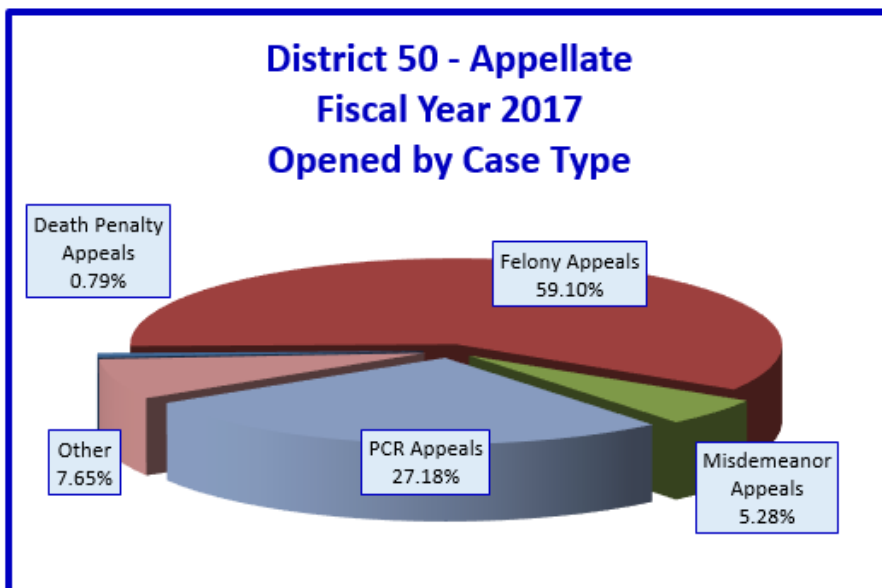
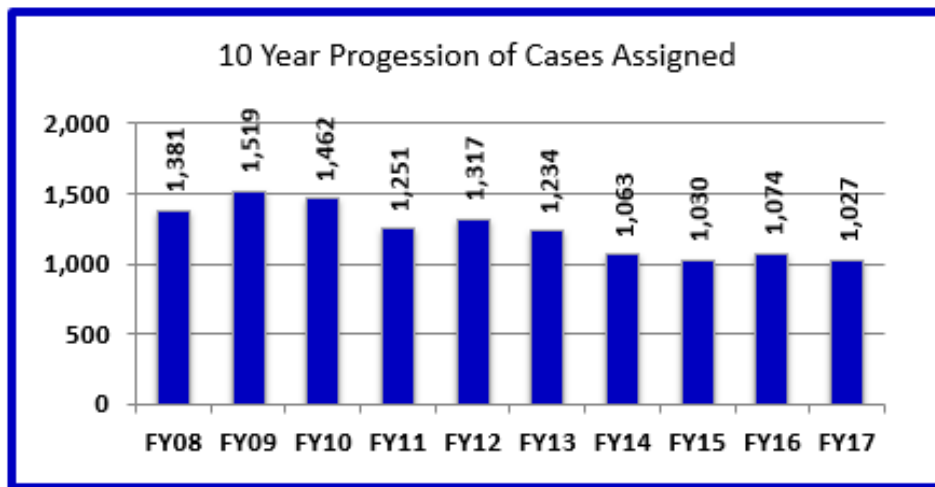
A - B Felony Drug	29
A - B Felony Other	38
A - B Felony Sex	17
C - D - E Felony Drug	180
C - D - E Felony Other	253
C - D - E Felony Sex	4
Misdemeanor	152
Misd. - Traffic	56
Juvenile Non-Violent	22
Juvenile Status	
Juvenile Violent	8
Probation Violation - Felony	213
Probation Violation - Misd.	55
<b>Total</b>	<b>1,027</b>



**District 50  
Central Appellate  
Public Defender's Office  
100 West Nifong—Bldg 7  
Suite 100  
Columbia, MO 65203  
573-777-9977**



**Ellen Flottman  
District Defender**



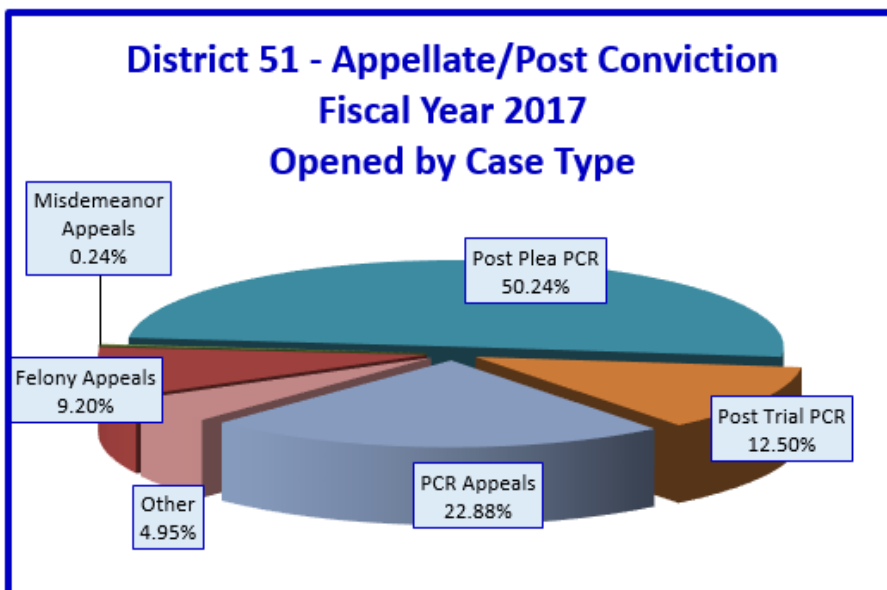
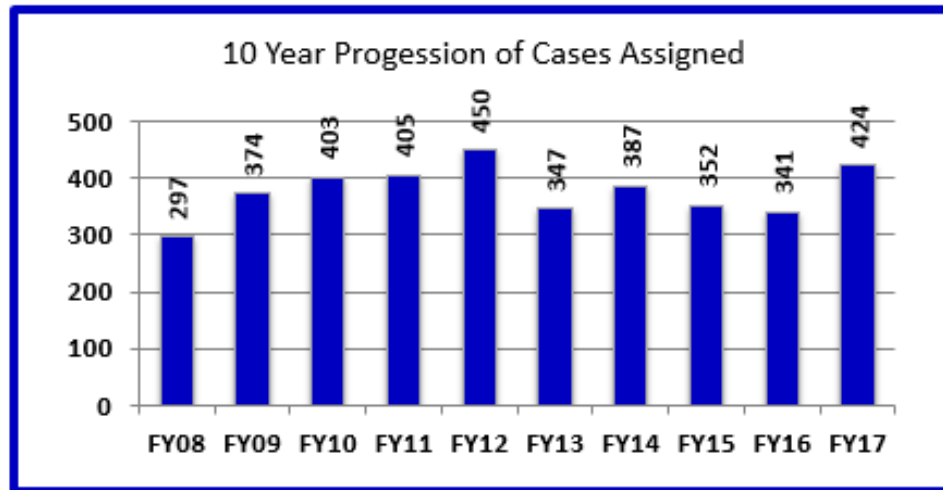
FY2017 Cases Assigned By Case Type	
Death Penalty Appeals	3
Felony Appeals	224
Misdemeanor Appeals	20
Juvenile Appeals	-
Post Plea PCR	-
Post Trial PCR	-
PCR Appeals	103
Other	29
<b>Total</b>	<b>379</b>



**District 51  
Eastern Appellate/Post  
Conviction A  
Public Defender's Office  
1010 Market Street  
Suite 1100  
St. Louis, MO 63101  
314-340-7662**



**Kristina Olson  
District Defender**



FY2017 Cases Assigned By Case Type	
Death Penalty Appeals	
Felony Appeals	39
Misdemeanor Appeals	1
Juvenile Appeals	
Post Plea PCR	213
Post Trial PCR	53
PCR Appeals	97
Other	21
<b>Total</b>	<b>424</b>

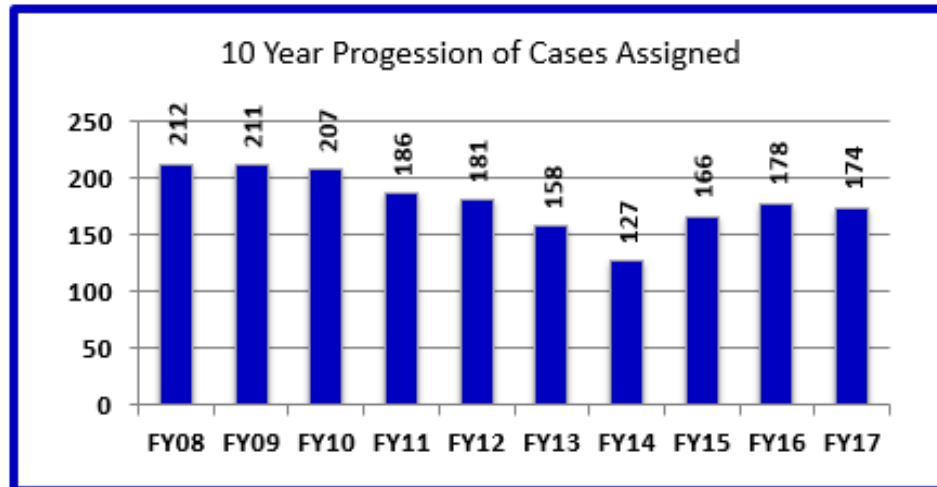




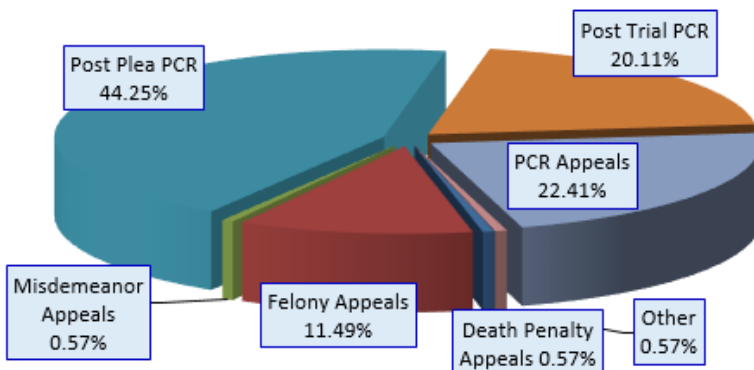
**District 52**  
**Western Appellate/Post**  
**Conviction A**  
**Public Defender's Office**  
**920 Main Street**  
**Suite 500**  
**Kansas City, MO 64105**  
**816-889-7699**



**Susan Hogan**  
**District Defender**



**District 52 - Appellate/Post Conviction**  
**Fiscal Year 2017**  
**Opened by Case Type**



FY2017 Cases Assigned By Case Type	
Death Penalty Appeals	1
Felony Appeals	20
Misdemeanor Appeals	1
Juvenile Appeals	
Post Plea PCR	77
Post Trial PCR	35
PCR Appeals	39
Other	1
<b>Total</b>	<b>174</b>

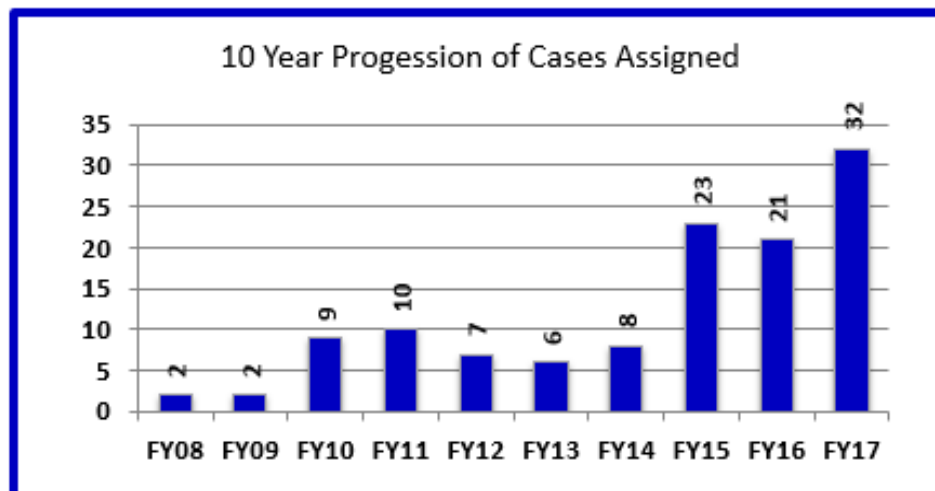


**District 53  
Central Capital  
Public Defender's Office  
100 West Nifong—Bldg 7  
Suite 100  
Columbia, MO 65203  
573-777-9977**



**Donald Catlett  
District Defender**

<b>Fiscal Year 2017 CENTRAL CAPITAL Caseload</b>				
	<b>FY16 Carryover into FY2017</b>	<b>Assigned</b>	<b>Disposed</b>	<b>Current June 30, 2017</b>
<b>Central Office - Columbia</b>				
Death Penalty Trial Cases		1	1	14
Non- Death Penalty Trial Cases		1	2	
Juvenile Murder 1st				
Miller Cases			5	
Appeals - Death Penalty		2	1	35
Appeals Other		26	9	
Juvenile Appeals		2		
<b>Totals</b>	<b>16</b>	<b>32</b>	<b>18</b>	<b>49</b>



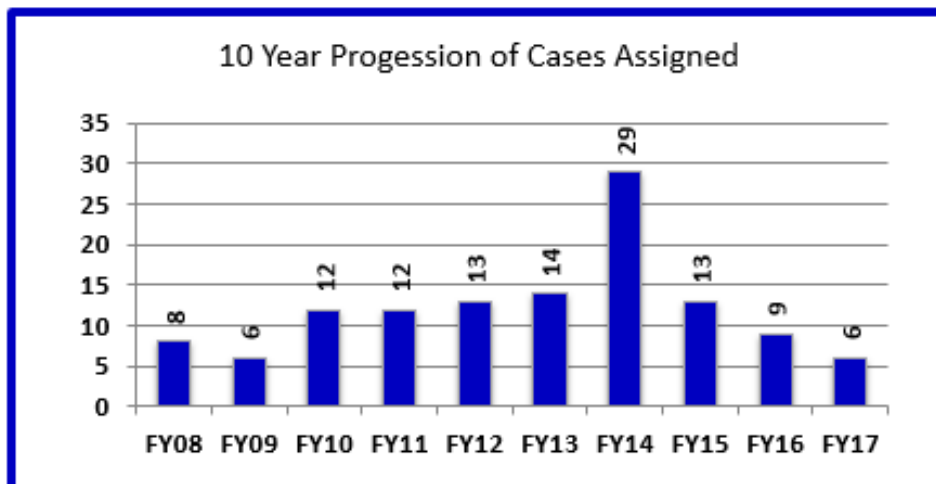


**District 54**  
**Eastern Capital**  
**Public Defender's Office**  
**1010 Market Street**  
**Suite 1100**  
**St. Louis, MO 63101**  
**314-340-7662**



**Sharon Turlington**  
**District Defender**

<b>Fiscal Year 2017</b> <b>EASTERN CAPITAL</b> <b>Caseload</b>				
	FY16 Carryover into FY2017	Assigned	Disposed	Current June 30, 2017
<b>Eastern Office - St. Louis City</b>				
Death Penalty Trial Cases		4	2	22
Non- Death Penalty Trial Cases		2	7	
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty				
Appeals Other				
<b>Totals</b>	<b>27</b>	<b>6</b>	<b>9</b>	<b>22</b>



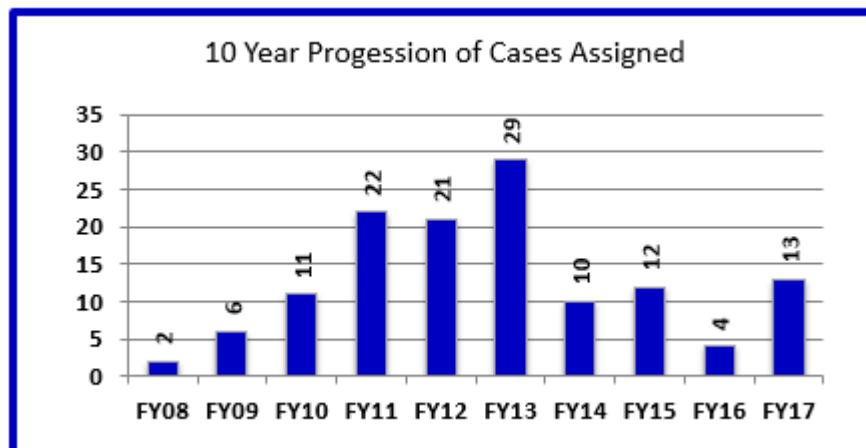


**District 55  
Western Capital  
Public Defender's Office  
920 Main Street  
Suite 500  
Kansas City, MO 64105  
816-889-7699**



**Tom Jacquinot  
District Defender**

Fiscal Year 2017 WESTERN CAPITAL Caseload				
	FY16 Carryover into FY2017	Assigned	Disposed	Current June 30, 2017
<b>Western Office - Kansas City</b>				
Death Penalty Trial Cases		2	1	15
Non- Death Penalty Trial Cases		2	1	
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty				7
Appeals - Other		9	8	
<b>Totals</b>	<b>14</b>	<b>13</b>	<b>10</b>	<b>22</b>



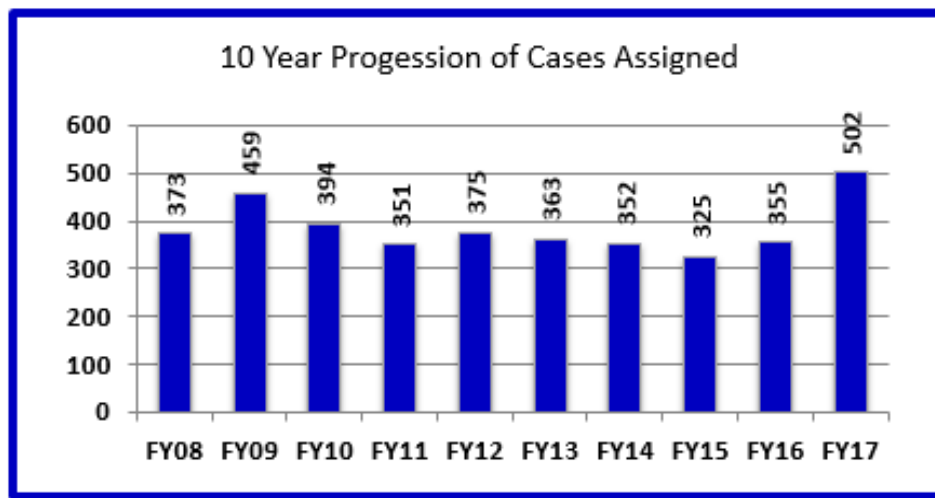




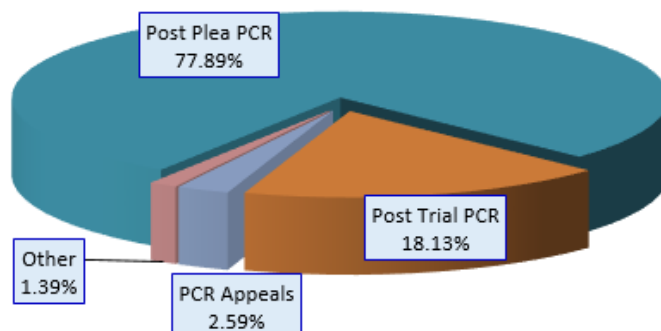
**District 67**  
**Central Post Conviction**  
**Public Defender's Office**  
**100 West Nifong—Bldg 7**  
**Suite 100**  
**Columbia, MO 65203**  
**573-777-9977**



**Art Allen**  
**District Defender**



**District 67 - Appellate/Post Conviction**  
**Fiscal Year 2017**  
**Opened by Case Type**



**FY2017 Cases Assigned**  
**By Case Type**

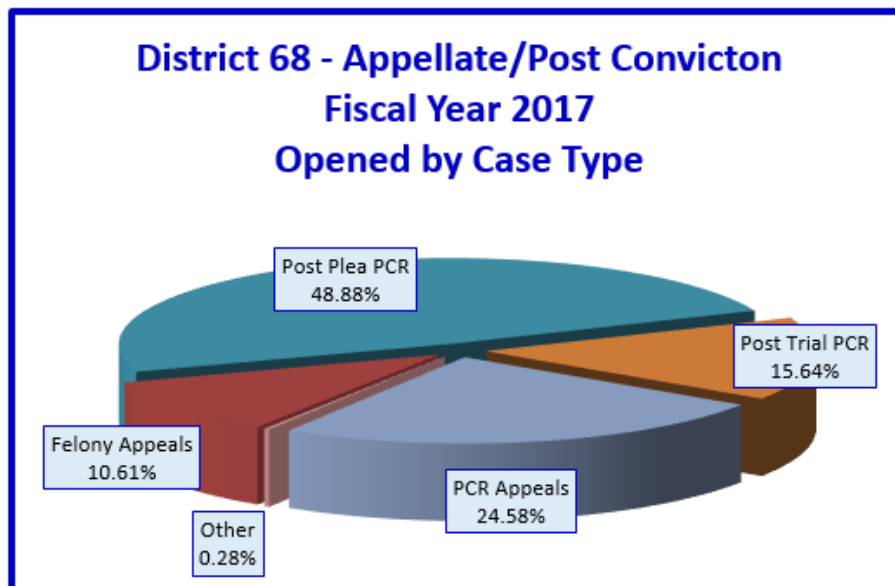
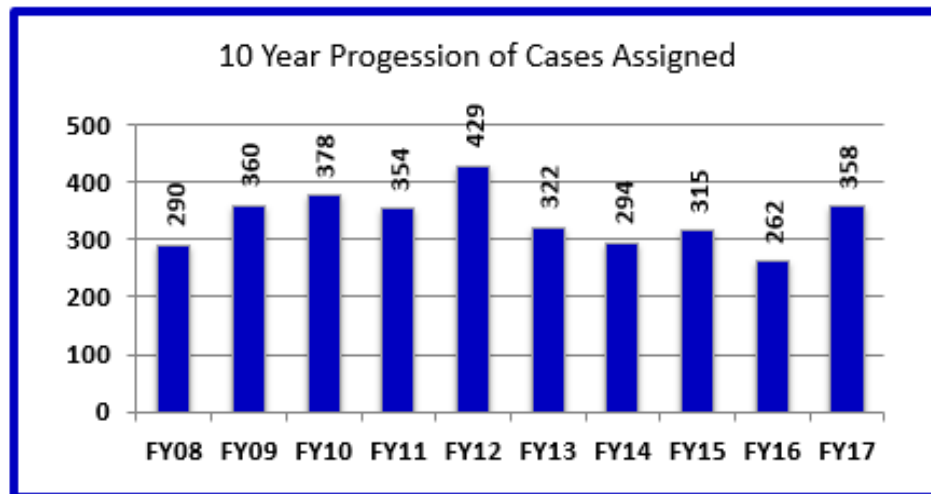
Death Penalty Appeals	
Felony Appeals	
Misdemeanor Appeals	
Juvenile Appeals	
Post Plea PCR	391
Post Trial PCR	91
PCR Appeals	13
Other	7
<b>Total</b>	<b>502</b>



**District 68  
Eastern Appellate/  
Post Conviction B  
Public Defender's Office  
1010 Market Street  
Suite 1100  
St. Louis, MO 63101  
314-340-7662**



**G. Renee Robinson  
District Defender**



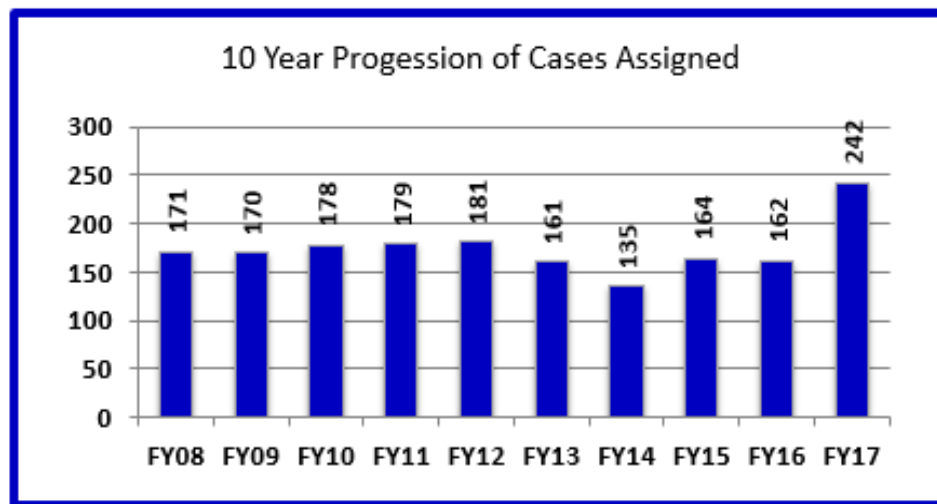
FY2017 Cases Assigned By Case Type	
Death Penalty Appeals	
Felony Appeals	38
Misdemeanor Appeals	
Juvenile Appeals	
Post Plea PCR	175
Post Trial PCR	56
PCR Appeals	88
Other	1
<b>Total</b>	<b>358</b>



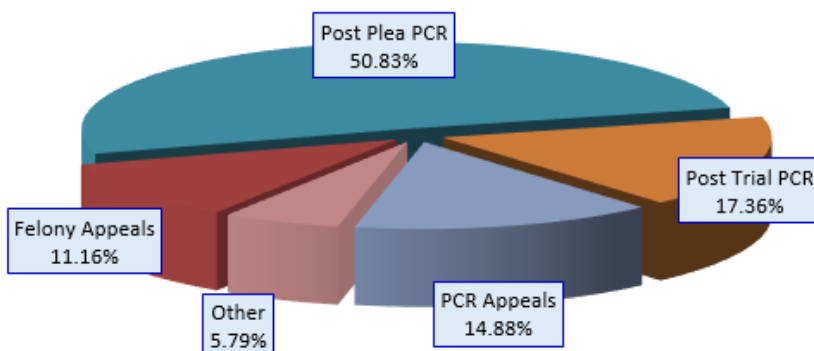
**District 69  
Western Appellate/  
Post Conviction B  
Public Defender's Office  
920 Main Street  
Suite 500  
Kansas City, MO 64105  
816-889-7699**



**Damien de Loyola  
District Defender**



**District 69 - Appellate/Post Conviction  
Fiscal Year 2017  
Opened by Case Type**



**FY2017 Cases Assigned  
By Case Type**

Death Penalty Appeals	
Felony Appeals	27
Misdemeanor Appeals	
Juvenile Appeals	
Post Plea PCR	123
Post Trial PCR	42
PCR Appeals	36
Other	14
<b>Total</b>	<b>242</b>



**District 71**  
**Commitment Defense Unit**  
**Public Defender's Office**  
**1010 Market Street**  
**Suite 1100**  
**St. Louis, MO 63101**  
**314-340-7662**



**District Defender**  
**Amy Clay**

Fiscal Year 2017 Commitment Defense Unit Caseload Statistics		
	FY16 Carryover into FY17	# of Cases Assigned in FY2017
Petitions for Commitment		18
Petitions for Release		<u>12</u>
Total Opened for 2017	67	30
		# of Cases Closed in FY2017
Jury Trials		10
Bench Trials		2
Guilty Plea		6
Dismissal: Not Adjudicated		2
Release Petition (Withdrawn)		<u>4</u>
Total Closed for 2017		24

